

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 15, 2018

<u>MEMBERS IN ATTENDANCE:</u>	Board President, James Smith Board Member, John Kreais Jr. Board Member, Greg Warden
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:07pm on Monday, January 15, 2018 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski and Utility Superintendent John Linkey.

GUEST(S)

None

Greg Warden made a motion to approve the January 8, 2018 minutes with corrections. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John L. has not spoken with Denise regarding the change in the estimate. He also wants to know what is considered "critical" in regards to the application process for the grant. The Board is still waiting for the application packet to be sent.

The lead and copper application is not available yet.

The backflow preventer tester was delivered.

John L. is still discharging and will probably be until Friday. The test results should be in next week for cell 2.

The generator has been ordered today and should be in in 2 weeks.

A tree fell over on James St and pulled a pole over. The power will need to be turned off to a few houses while it is being fixed. It should only take a few hours. John L. should be able to fix it next Monday but will need Chuck R.'s help.

John L. met with Marni from AMP last Thursday. They are able to possibly do natural gas if someone is interested. John L. would like to speak with Mr. Courtney about this at the next meeting. It would have to be 1000kw-1500kw to stay behind the meter. He doesn't think Bradner has a large enough load to meet their requirements.

Regarding the electric rate, residential versus commercial, residential is \$.1275/kwh and commercial is \$.1325/kwh. Depending on the kw hours consumed, the commercial rate changes slightly.

Mr. Fishbaugh will be in town tomorrow to speak with John L. about the park lights and downtown lights. The previous price for LED's was \$141.15 each and John L. counted 10 security lights at the park. The LED's will last much longer and are heavy duty.

John will be off Friday, April 6 and take vacation from June 18-22.

FISCAL OFFICER - Kerstan Kaminski:

AMP Fremont Energy Center is requesting a signature on a certificate. John will ask Mr. Courtney about this as well.

Muni-link is currently being tested by another Village that is going live in February. Jim would like them to do another presentation for the new Board members.

MaryLou agrees to attend a board meeting once a quarter to give her updates.

RESOLUTIONS

Resolution 01-2018 (Second Reading)

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to enact certain pay raises and incentives for employees thereof.

Approval of Claim Ordinance 02-2018BPA

Greg Warden made a motion to approve Claim Ord. 02-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Jim spoke with Mr. Hanna for the 23rd at 7pm and Jamie for the 24th at 7pm for interviews.

John L. would like a better way to turn on the lights at the ball diamond, as in a breaker. It would be much safer. John has not heard back regarding the ball diamond lights and will contact the company again. They'd like an estimate of the total cost and layout. Greg mentioned someone he may be able to get in contact with.

NEW BUSINESS:

None

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)
Appointment, employment, dismissal, discipline, promotion, demotion,
compensation of a public employee or official, or the Investigation of charges
or complaints against a public employee, Licensee or regulated individual.
Property: ORC 121.22 (G) (2)
Court Action: ORC 121.22 (G)

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:21pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:21pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 2/5/2018