

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 5, 2018

<b><u>MEMBERS IN ATTENDANCE:</u></b>	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 7:10pm on Monday, March 5, 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 February 19, 2018 minutes with corrections. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report is done. There was discussion on how the wells operate together.

Ron Youngs is still interested in mowing this year and filled out another application, just in case. Ron is currently making \$9.00/hour. He will get a \$.25/hour raise.

Greg Warden made a motion to bring Ron Youngs back at \$9.25/hour. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Mr. Courtney forwarded information regarding GAS (Government Accounting Solutions) for utility billing. John L. will follow up with Courtney regarding solar prices around the end of this month. John is also going to check on information about bidirectional metering.

John L. has not heard from Dixon yet.

Gearhart will have a price Wednesday for Caldwell. John is also in contact with Guy Johnson in the Arcadia area that will give him a quote. That will make 3 quotes total, including the one from McRill.

The contracts for Poggemeyer are signed and back to them. The deadline was met. There will be a CDBG meeting to determine where the funds will be awarded.

LED security lights are in.

B. Hillz will start on the sewer line this week at Brubaker's.

133 Blackman has had problems with their sewer line due to tree root interference of a Village tree. The Board discussed how to go about fixing the problem with all of utility lines in that area. Northwest's rate for 2 guys is \$205/hour. Darr's is \$180/hour including the guys. Greg offered to assist to keep the cost down.

The air monitor had a failed sensor and was sent back to MTech. The testing came back ok. MTech said the problem could be the test gas John had so he purchased new.

More information came in regarding Asset Management.

Jim heard about the FCC approving nano-crystal electricity. It seems to be perpetual regeneration. It could potentially run an entire household or even an entire grid in the future.

#### **FISCAL OFFICER - Kerstan Kaminski**

Jerrame Allgire's testings came back negative. She also has a form to transfer his sick time. He will be starting March 19<sup>th</sup>.

#### **RESOLUTIONS**

##### Resolution 02-2018

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to fill the position of Lineman and declaring an emergency.

Greg Warden made a motion to suspend the rules for Res. 02-2018. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John Kreais Jr. made a motion to pass Res. 02-2018. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

#### **Approval of Claim Ordinance 05-2018BPA**

Greg Warden made a motion to approve Claim Ord. 05-2018BPA. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

**OLD BUSINESS:**

Jim will check with Denise at Poggemeyer on when they might get a response regarding the Critical Infrastructure grant.

**NEW BUSINESS:**

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:57pm.  
John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

Meeting adjourned at 7:57pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 3/19/2018