

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 19, 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 7:00pm on Monday, March 19, 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, Utility Superintendent John Linkey and Lineman Jerrame Allgire.

GUEST(S)

None

Greg Warden made a motion to approve the March 5, 2018 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

There are 2 quotes from Industrial Fluid Management for lagoon bio-augmentation. John would like to go with the quote for \$5,800 which is only a ½ box of spikes for each cell.

Greg Warden made a motion to approve the quote from IFM for \$5,800. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

An email came in from OWEA in regards to the 1mg per liter total phosphorus limit. Total nitrogen testing is already required, but there's no limit.

John will speak with the engineer about desludging lagoons and possibly increasing capacity.

Quotes from McRill and Northwest Underground are in. John is still waiting for Gearhart's. Core & Main and Ferguson quoted material for the Waterline project. The Board discussed some of the items being quoted and what they're going to be used for.

Eaton and Musco sent information for sport lighting. The Board looked through it and discussed the options. A 6 pole system is recommended if replacing everything. Fishbaugh recommended to stick with 1500w metal halides.

Ohio WARN is in regards to getting or receiving mutual aid in the event of an emergency. Northwest Water & Sewer District and Green Springs are also involved along with some other bigger cities such as Columbus.

Greg Warden made a motion to have a resolution written for Ohio WARN. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

The Drinking Source Water Protection Plan Committee will be meeting March 26th at 1pm at Town Hall.

Jerrame needs clothing and supplies required for him to work which include hardhats, a harness, shirts, coat and pants, gloves and sleeves and some other items.

Greg Warden made a motion to purchase required clothing and supplies for Jerrame Allgire. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

FISCAL OFFICER - Kerstan Kaminski:

February is closed.

RESOLUTIONS

None

Approval of Claim Ordinance 06-2018BPA

Greg Warden made a motion to approve Claim Ord. 06-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

LINEMAN - Jerrame Allgire:

Jerrame recommended having Circuit Rider coming in to do an infrared scan on the system and test the lines. The cost is about \$300.

John Kreais Jr. made a motion to approve the Circuit Rider testing for \$300. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Denise with Poggemeyer does not have a time for the Critical Infrastructure grant. It may be 3-4 more weeks until they hear anything.

NEW BUSINESS:

The Light Plant is losing shingles. Shingled versus metal roofing was discussed. John will check into quotes for shingles and metal roofing.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:18pm. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:18pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 4/2/2018