

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

April 16, 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 7:02pm on Monday, April 16, 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. Greg Warden arrived at 7:08pm.

## **GUEST(S)**

None

Greg Warden made a motion to approve the April 2, 2018 minutes with corrections. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Abstain: Kreais (not in attendance)

Motion Carried

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

Well Report is done.

The tower inspection went well. There are no issues. The chlorine will run high for a little while due to the inspection being done. Some rusted screens need replaced on the vent. There was only 1-2" of debris on the bottom.

The material from Ferguson should be able to be ordered tomorrow. The price is down to \$1.13/foot. The quote for the tracer wire is coming from Core & Main.

The issue of the CBOD violation and desludging the pond were discussed. The sewer will need to be discharged again in May and the limit is already close to being reached. The Board would like to stay ahead of any issues that may arise. They'd like to find out what it's going to cost to desludge the pond.

The Board discussed the Circuit Rider program. This gives Jerrame training while also having another operator and truck in town helping out. The cost includes the operator and truck. Once Jerrame receives all of his clothing and equipment, they can go ahead with the program. Kerstan will check with Corey on whether an ordinance is needed from Council. The Board would like it to include all 5 sessions.

**FISCAL OFFICER - Kerstan Kaminski:**

None

**LINEMAN – Jerrame Allgire:**

Jerrame contacted SD Meier to get an estimate to pull oil at the transformers and test at the substation. It has been 8-9 years since it was last done.

**RESOLUTIONS**

**Resolution 03-2018 – 2<sup>nd</sup> Reading**

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to participate in the Ohio Water/Wastewater Agency Response Network (WARN) mutual aid program.

**Approval of Claim Ordinance 08-2018BPA**

Greg Warden made a motion to approve Claim Ord. 08-2018BPA. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

**OLD BUSINESS:**

The Board would like to get in contact with John Kreais Sr. with regard to mowing the Well Field again this year.

John K. will have info at the next meeting from OSHA regarding confined spaces.

Torok will drop off a dumpster so John can start getting the roof of the chlorine building and the old well building.

**NEW BUSINESS:**

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:11pm. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:11pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 5/7/2018