

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
Special Meeting
April 30, 2018

<u>MEMBERS IN ATTENDANCE:</u>	Board President, James Smith Board Member, John Kreais Jr. Board Member, Greg Warden
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The special meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, April 30, 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

Community Development Block Grant:

Jim spoke with Denise at Poggemeyer. The Board needs to put together the funds they will supply toward the CDBG. The CDBG grant is \$288,000. The cap would be \$70,000 per project. The Board would possibly put \$35,000 toward the project. \$37,200 is set aside for engineering already. This will be used with the Critical Infrastructure grant which is \$300,000.

With the Verizon lease income, \$68,000 would be available at the end of the year in addition to the amount that comes in from utilities.

Jim would like to finish replacing 6" with 8" waterline down Timmons Rd. from Caldwell to the stub end. This leaves Stahl, Bell, East and Crocker. After Caldwell, about 60% of the town is done. 16,000 lineal feet is left to complete the entire project.

The Board had more discussion on this project.

The application has to be in by May 11.

Greg Warden made a motion to commit an additional \$35,000 on top of the \$37,200 already put in for engineering to apply for the CDBG, asking for \$70,000. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:25pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 7:25pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 5/7/2018