

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 7, 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, May 7, 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 and Guest Bob Gase.

GUEST(S)

Bob Gase: He would like to know what can be done, as in a limit, to be put on renter's accounts that don't pay their bills. MaryLou is very good about keeping in contact with him. This does not happen that often, but these are very high amounts.

Jim gave Bob a few options as to what he can do to keep up on his renters bills.

Greg Warden made a motion to approve the April 16, 2018 minutes with corrections. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John Kreais Jr. made a motion to approve the April 30, 2018 special meeting minutes. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Calibration on Liftstation 1 and at the Water Plant is due. \$891 quoted from Control Associates Inc.

Greg Warden made a motion to approve the \$891 quote from Control Associates. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John would like to go to an OTCO training regarding Tools for Asset Management on May 16 for \$170 and he gets 6 hours of CEU's.

Greg Warden made a motion to approve the OTCO training for John. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John sent an email regarding House Bill 602.

The Chlorine Building has been demo'd, graded and seeded.

Per Jim, Denise with Poggemeyer has not heard anything yet regarding the Critical Infrastructure grant but thinks they will before the 11th. They will note with CDBG that if Critical Infrastructure doesn't go through, Bradner won't be using CDBG.

John has scrap wire to take to Elliott's.

Greg Warden made a motion to take the scrap wire to Elliott's. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

FISCAL OFFICER - Kerstan Kaminski:

March is closed.

CSX would like to have their late fees waived on their 3 accounts. The Board discussed it but don't want to make it an option.

Greg Warden made a motion to decline to waive the CSX late fees. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

LINEMAN – Jerrame Allgire:

SD Myers quote for testing transformers at the substations. The CriticalPac is \$820 and the better option.

Greg Warden made a motion to approve the quote for SD Myers at \$820 from the Electric fund. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

4-5 of the primary items found with the thermal scan were completed when Cody from AMP was here.

RESOLUTIONS

Resolution 03-2018 – Final 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.

Greg Warden made a motion to pass Resolution 03-2018. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Resolution 04-2018

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to execute schedules to the MESA Master Services agreement dated March 2, 2006 and declaring an emergency.

Greg Warden made a motion to suspend the rules for Resolution 04-2018. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Greg Warden made a motion to pass Resolution 04-2018. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Approval of Claim Ordinance 09-2018BPA

John Kreais Jr. made a motion to approve Claim Ord. 09-2018BPA. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Jim went over the results of the audit and will get with MaryLou to correct any issues.

MuniLink cannot do large power customers; therefore, Bradner will not be going ahead with them for the new utility software. MaryLou will be looking into other options.

NEW BUSINESS:

John will be off tomorrow at 2pm.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:36pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:36 pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 5/21/2018