

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 21, 2018

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, James Smith 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 21, 2018 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Utility Clerk MaryLou Evans, Utility Superintendent John Linkey and Lineman Jerrame Allgire.

Greg Warden made a motion to excuse John Krais Jr. for vacation. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

## **GUEST(S)**

None

Greg Warden made a motion to approve the May 7, 2018 minutes. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

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

380' of Caldwell was done today. Hopefully 400' can be done tomorrow if not the rest.

Discharging was done all during May. The numbers are good as of now. John may have to do a pond transfer depending on the weather.

Blackman Rd project will be starting Wednesday.

The Asset Management training went well. John's looking into a quote for a used antenna to do GPS more accurately with the iPad.

The calibration at Lift Station 1 and the Water Plant is done. Control Assoc. recommends replacing the battery backup at the Light Plant to be replaced every 3 years.

Jim spoke with Dave Steiner. The deadline for the Critical Infrastructure grant may be coming up soon, but nothing definitive. The CDBG money has been altered per Poggemeyer per Denise.

John is getting quotes for the Light Plant roof.

John will be on vacation June 13 & 14 and July 19-27.

**FISCAL OFFICER - Kerstan Kaminski:**

Not in attendance

**LINEMAN – Jerrame Allgire:**

There's no rod yet for the bucket truck. It should be in Wednesday. The truck is still at Dueco due to not passing testing.

SD Myer will be out to change the oil in the transformer May 30<sup>th</sup> at 8am.

There is a plan to reroute some wiring through Carver's property, behind Shull's and to the pond. Mr. Carver is ok with it; they just need Corey to write an easement.

Jerrame is looking into a self-lowering rescue device for when he is working alone. It descends to the ground safely in an emergency. They are basically a one- time use. These are \$481.46 for the device through AMP pricing and \$255.24 for the lanyard. There's probably a 2-4 week lead time.

Greg Warden made a motion to purchase 2 sets of lowering devices. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

**RESOLUTIONS**

None

**Approval of Claim Ordinance 10-2018BPA**

Greg Warden made a motion to approve Claim Ord. 10-2018BPA. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:45pm.  
Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

Meeting adjourned at 7:45pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 6/4/2018