

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 4, 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 7:02pm on Monday, June 4, 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

Greg Warden made a motion to approve the May 21, 2018 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Abstain: Kreais (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

All of the line is pulled in on Caldwell. He's hoping to have it filled this week and ready to test next week.

The project on Blackman Rd is done.

The bucket truck is back.

SD Myer was out to do sampling last Wednesday. It went well.

Corey is doing research regarding the easement needed for the line to go back to the pond and whether there is already an existing easement.

The Well Report is done.

The Board will begin seeing any and all adjustments made in Utilities and need to approve them.

John will be getting a quote from Mohawk for a flood light at the concession stand. Someone has been trying to kick in the door.

They have been working on the ball diamond lights. About 4-6 are still out and 4 are missing/broke.

The new scoreboard for the Little League will be installed soon. The power is already there.

Jim spoke with Denise at Poggemeyer. Bradner was turned down for the Critical Infrastructure grant. There were 4 issues with the application they wanted clarification on and Denise was not able to get back to them in time. They will try again September 1st when they have clarification on the 4 issues.

Cody from AMP will be here Tuesday and Wednesday.

FISCAL OFFICER - Kerstan Kaminski:

April is closed.

LINEMAN – Jerrame Allgire:

Not in attendance

RESOLUTIONS

None

Approval of Claim Ordinance 11-2018BPA

Greg Warden made a motion to approve Claim Ord. 11-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

None

May Highlights

38 past due accounts

Current \$6516.85

Total \$6526.85

Agencies \$ 230.54

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:49pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 7:49pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 6/18/2018