

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 18, 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 18, 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.

GUEST(S)

12520 Bradner Rd: She's been off work due to a recent accident 2 weeks ago. She gets paid next week and she's the only one that works. She has contacted agencies and they told her they do not have funding. She can give \$263 on June 29th and will try to pay another \$200 by July 13 and be back in a meeting on July 16.

229 Cherry: A friend is going to let her borrow money but is waiting for her credit card to come in. It should be here by 6/29 and paid off.

165 Timmons: They should be able to pay \$100-\$150 every 2 weeks. All bills including July will be paid off by the end of July.

John Kreais Jr. made a motion to approve the June 4, 2018 minutes. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The utility easement for Michael Scott Carver was presented. There will be a 20' easement. There are no changes. John will be presenting to Mr. Carver for his approval and signature.

John has the parts to make the connections for the new line on Timmons Rd. It has to be filled and tested first.

Erie Mowers will be mowing the inside of the lagoons next time he mows the well field.

The Consumer Confidence Report is done and going out this week. It is already available on the Village website.

Jim discussed the 4 issues from the Critical Infrastructure grant which are the income surveys, better photos, service area and documentation of waterlines.

They can go for the September deadline but the CDBG funds are gone now. The Village will have to cover the \$36,000.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan is waiting for the rest of the deposits from Beacon before May can be closed.

LINEMAN – Jerrame Allgire:

The Park LED lights are installed along with the flood light at the concession stand.

Street Light Repair forms are available in MaryLou's office. They will also be on the website.

The self-rescue harnesses came in last week.

Jerrame and John will help get the new scoreboard up.

Jennifer with AMP is going to try to get a class for substation training in this area.

RESOLUTIONS

None

Approval of Claim Ordinance 12-2018BPA

John Kreais Jr. made a motion to approve Claim Ord. 12-2018BPA. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

John Kreais Jr. was approached by several people regarding annexing new utility customers. Jim explained Ord. 16-96 which refers to this. There was a letter from November 2017 from Corey regarding

Ord. 16-96 and Jim questioning what "utility" refers to which the answer was any utility that the Village offers. Jim has not called or emailed Corey about this since then.

Greg and John K. were both approached regarding the service for Stahl Electric. They have to follow Ord. 16-96 just like anyone else outside the corp. limit that wants Bradner utilities. Stahl was given a copy of the letter showing that electricity is considered a Bradner utility which would require them to sign the annexation paperwork. Stahl had given the paperwork to their attorney.

The initiative petition mentioned regarding annexation is separate from the Board of Public Affairs.

House Bill 602 is declaring municipalities that serve outside their corp. limits and charging regular rates as predatory. They are going to label the community and the information forwarded to funding agencies to deter them from funding those types of communities.

John K and Greg are against any type of forced annexation or any fight that comes along with it.

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 8:36pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 7/2/2018