

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 2, 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 7:04pm on Monday, July 2, 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)

Rick Fairbanks: Rick has resigned as of July 2, 2018 due to family medical reasons.

Greg Warden made a motion to accept Rick Fairbank's resignation. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John Kreais Jr. made a motion to approve the June 18, 2018 minutes. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The battery operated crimper is having issues. It will cost \$1,979.97 to replace through J Harlen. The old one will be repaired, if possible, for a backup. It's almost 9 years old.

Greg Warden made a motion to purchase the battery crimper at \$1,979.97 through J Harlen. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John contacted John Courtney today but has not heard back yet. The prices for the solar are \$.05-\$.09. The breakeven point is \$.07. The Board discussed solar regarding battery backup and location and if it would be a possibility. John will ask Mr. Courtney to attend a meeting to discuss further.

John started discharging the sewer today.

The last John heard, House Bill 602 did not affect treatment plants with .2 million gal per day.

The waterline on Caldwell has been filled and pressure tested. He needs to do samples now for testing.

Precision Laser has a R2 antenna unit that Bradner could possibly purchase for GIS. It is slightly used but in good condition and can be used to finish the GIS for the utilities rather than waiting to borrow from the EPA. \$4,425 total cost including the pole. Buying used will save around \$1,000.

Greg Warden made a motion to approve the purchase from Precision Laser with a cap of \$4,500. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Verizon was out to look at the water tower regarding their antennas. They did not commit to anything yet. The Board is waiting to hear back from them whether they need to drill more holes or can use what is already there.

John will be on vacation the 19-27th and the afternoon of the 10th.

Jim spoke with Denise at Poggemeyer. He has not heard back regarding anything new on the Critical Infrastructure grant. The reason for always using Poggemeyer was discussed.

FISCAL OFFICER - Kerstan Kaminski:

MaryLou will be off the 13th through the 20th and off the 3rd.

She just received the paperwork from Beacon so May is not closed yet. It should be done by Thursday.

LINEMAN – Jerrame Allgire:

Not in attendance

RESOLUTIONS

None

Approval of Claim Ordinance 13-2018BPA

Jim has an issue with the small dump truck bills always being charged 1/4 each to water, sewer and electric when they only use it 10-15% of the time. The truck is driven most of the time by the Street Dept. but is always available to the Board. The street truck that is driven by the Board is charged to the Street Dept. per Kerstan checking on the last bill from Amos.

The bill for Speweik Law and number of calls regarding Stahl Electric and annexation were questioned by Greg and John K. Jim explained the sequence of events regarding the Stahl Electric annexation agreement. Regarding the Council and Ord. 16-96, they are not going to repeal the ordinance after 22 years of being in place.

Greg Warden made a motion to approve Claim Ord. 13-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Regarding 165 Timmons, they had a moving sale a few days after they made their payment arrangements. They were supposed to make a payment today but are out of town and can pay on Thursday. They agreed to make a payment every 2 weeks on a Monday. The Board is afraid the bill is going to climb and be left to the church to pay.

Greg Warden made a motion to terminate their service for not following through if their payment is not in the box tomorrow morning. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

NEW BUSINESS:

Greg Warden made a motion to approve assisting St. James Church with their lighted cross. 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 9:15pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 9:15pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 7/16/2018