

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 6, 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 7:08pm on Monday, August 6, 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 July 16, 2018 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Abstain: Kreais (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

There are no problems with the Verizon contract. The resolution should be approved by the first Council meeting in September.

The Well Report is done.

Both pumps at Liftstation 3 have failed due to age, but are fixed now. Craun Liebong will be sending a quote for 2 more replacement pumps.

Discharge on cell 3 is done. Results are good.

LED streetlights have been up for 9-10 months. John will figure out the energy savings of the lights.

John will be working on Caldwell Rd again on Wednesday. There are 3 services left to transfer over.

Jim spoke with Denise regarding Critical Infrastructure. They are ready but the online program is not open yet. Per Dave Steiner, it was supposed to be but is not.

FISCAL OFFICER - Kerstan Kaminski:

June is closed. Jim had some questions regarding revenues and expenses for April, May and June. Kerstan will report back at the next meeting.

CMI quoted \$2,640 to change over the servers. At this point, it has to be done. The server needs to be replaced as soon as possible.

Greg Warden made a motion to approve the CMI quote of \$2,640. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

LINEMAN – Jerrame Allgire:

Not in Attendance – In training

RESOLUTIONS

None

Approval of Claim Ordinance 15-2018BPA

Greg Warden made a motion to approve Claim Ord. 15-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

The R2 GPS unit was delivered Thursday and the initial set up is done. He will be back out to fix the accuracy.

John will email Mr. Courtney regarding a meeting.

NEW BUSINESS:

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 7:53pm. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 7:53pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 8/20/2018