

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 20, 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 7:01pm on Monday, August 20, 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. Greg Warden arrived at 7:02pm.

GUEST(S)

None

John Kreais Jr. made a motion to approve the August 6, 2018 minutes with corrections. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Mr. Courtney will be at the September 10th meeting to speak on solar power. John L. is concerned with possibly too many trees on the well field to put solar there. They will discuss all concerns with Mr. Courtney on the 10th.

John has a quote from Craun Liebing for 1 or 2 spare pumps for \$10,980 total. He currently does not have any spares on hand. The Board discussed whether one or two is needed.

John Kreais Jr. made a motion to purchase 1 spare pump at \$5,490. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

The Board discussed the account of 12520 Bradner Rd. Rather than waiting until the next termination date, if the previous commitments are not met, service could be terminated on 9/4. They owe \$532 by 9/4.

Greg Warden made a motion to terminate service at 12520 Bradner Rd. if the bills through August are not paid by the morning of 9/4. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Jerrame has a quote from JM Test to repair the crimper at \$521.47.

Greg Warden made a motion to repair the crimper at \$521.47. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

FISCAL OFFICER - Kerstan Kaminski:

Kerstan gave out detailed transactions for April through June to answer Jim's questions from the last meeting.

Jerrame passed the Basic Training 1 class. He should now receive a \$.50/hour raise.

Greg Warden made a motion to approve the \$.50/hour raise. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

LINEMAN – Jerrame Allgire:

The next basic training class is next year. Jerrame will call to see if there's another one sooner.

Anixter quoted 1,000 ft. of wire for \$865. Jerrame is waiting for a quote from Power Line.

Greg Warden made a motion to purchase the cheapest wire. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

As soon as John L. gets in contact with Mr. Carver, he will get the easement signed so that project can be started. Cody with AMP will also be able to assist.

Jerrame will be part of the flag-raising for the AMP Rodeo this year in Columbus.

RESOLUTIONS

None

Approval of Claim Ordinance 16-2018BPA

John Kreais Jr. made a motion to approve Claim Ord. 16-2018BPA. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

The Critical Infrastructure application period has not opened yet. Poggemeyer has all of the paperwork ready to send in.

John L. has not done anything with the 2 LED's that have been metered. Council has also not made a decision regarding the street lighting either.

313 N. East will be paid up tomorrow morning or will be shut off.

John L. should be able to finish Caldwell by Friday. He will also get those items together to go on Govdeals.

NEW BUSINESS:

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:00pm.

John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:00pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 9/10/2018