

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 10, 2018

<u>MEMBERS IN ATTENDANCE:</u>	Board President, James Smith 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, September 10, 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 and Guests Mr. & Mrs. Dotts and John Courtney.

Jim Smith made a motion to excuse John Kreais Jr. for work. Greg Warden 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

GUEST(S)

121 Lightner: Last month's bill was very high. John L. checked and there was a leak. It was fixed and the reading seems to have gone down. A normal bill is \$120/month and went up to \$268/month. John showed them how to check the meter in case it should possibly happen again. It was initially checked August 3rd and was fixed 2 days later. Usage is usually 4 or 5 and their bill was 17. Meters are only read once a month and high usage may not be detected. Jim suggested paying it off between 2 months and the Board agreed.

John Courtney-Courtney & Assoc.: Solar power was discussed. Courtney also had hand-outs to back up the following information. Hudson, Grafton, Montpelier and Lodi have been quoted for solar. Prices are in the \$.06/kwh or lower range and larger projects around \$.05/kwh. The estimated net cost of energy supplied by the solar project is $-.01/kwh$. No investment. No cost to build, replacement, etc. Bradner is only buying energy. To get a 30% tax credit, you have to show 75% goes back into the battery. Clyde actually bills AEP at retail rate for usage at night when the panels draw power. They need 5 acres for 1 megawatt fixed tilt panels and 6 acres/megawatt for tracking panels. They recommend for tracker panels a longer area North and South than it is East and West. They have not had a problem with putting solar panels within 300 feet area of water wells in this district.

Courtney suggests getting an RFP although it's not required. AEP will determine the best area for the panels.

Regarding battery backups, he suggests doing the solar panels first and waiting until the battery business is in a better place.

Regarding LED security lights, Courtney showed the Board a rate schedule from Montpelier which includes LED's and a recovery period between the different lights.

Courtney went over the electric study but the water and sewer is not done yet. He will get it soon.

Regarding the AMP property on the Ohio River, nothing has happened with it at this time.

Courtney also spoke about R.I.C.E. turbines. Oct 31st and May are the deadlines for the 2 phases.

Mr. Courtney will contact the companies that are the least expensive to check out Bradner's sites and possibly give a price.

Greg Warden made a motion to approve the August 20, 2018 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

Carver's easement is signed and will be given to Corey tomorrow, per Kerstan.

The Caldwell waterline project is done except for a driveway repair.

John has the list and photos together for Govdeals and will get with Jontez.

The lineworker show is tomorrow and Wednesday. John L. is going Wednesday and Jerrame on Tuesday.

Per Kerstan, The paperwork for the spare pump was sent to Craun Liebing. The resolution for the third amendment water tower attachment was also sent out. The new server is being ordered by John Eggleston.

John is working on Asset Management and some electric projects.

The new furnace is in at the Sewer building but the roof is not cut out yet.

John is also working on the comparison for the LED light and 175w metal halide.

FISCAL OFFICER - Kerstan Kaminski:

July is closed.

LINEMAN – Jerrame Allgire:

Cody will be here the 18th and 19th for the project on E Parklane regarding the pole.

Jerrame has a quote for an impact drill. It uses the same battery as the crimper. The cost is \$276.99, before government pricing, which he does not have yet. The company is Tool Barn.

RESOLUTIONS

None

Approval of Claim Ordinance 17-2018BPA

Greg Warden made a motion to approve Claim Ord. 17-2018BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

OLD BUSINESS:

The substation class might not happen any sooner since the trainer has left AMP.

NEW BUSINESS:

John sent a quote from T&R Electric to refurbish 5 transformers at \$1,525.

Greg Warden made a motion to rebuild and recondition 5 transformers at \$1,525. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

John will be on vacation 9/20, 9/21, 9/27, 9/28 and would also like to cash in 40 hours of vacation.

Greg Warden made a motion to approve John's vacation and 40 hour payout. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:00pm.
Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

Meeting adjourned at 9:00pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 9/17/2018