

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

October 1, 2018

<b><u>MEMBERS IN ATTENDANCE:</u></b>	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 7:00pm on Monday, October 1, 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)**

None

Greg Warden made a motion to approve the September 17, 2018 minutes with corrections. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report is done.

Rutter & Dudley sent a quote for the \$3,500 for Blackman Rd., Caldwell/Timmons and the 2<sup>nd</sup> driveway approach for repairs.

John Kreais Jr. made a motion to accept the quote from Rutter & Dudley for \$3,500. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Bissnuss sent a quote for \$1,548.10 to service the chlorine pumps and rebuild them.

John Kreais Jr. made a motion to accept the quote from Bissnuss for \$1,548.10. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

The EPA has endorsed the Source Water Assessment Plan for the Village of Bradner.

John forwarded the email from Bridget Stefan with the EPA regarding solar panels and the isolation radius. Photos of the sites were taken by drone. John spoke with Bridget regarding the Capability Assurance Plan which needs to be enlarged. They also spoke on different aspects of the solar panels in respect to the wells and that Village of Bradner geology is closely related to the Village of Carey. Bradner would be receiving a letter similar to theirs. The gentlemen that took photos will be getting back with John soon.

ORWA is doing a valve and hydrant maintenance and meter sizing training Oct. 9, \$60/member, 8-12:30. There is also a workshop with the Collection Systems Committee on Oct. 25 for \$25.

Greg Warden made a motion to approve both trainings for John L. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Utility Truck Equipment sent info on a new bucket truck. The Board discussed and looked over the different options available for the future purchase.

John will be on vacation Oct. 12.

Greg Warden made a motion to approve John's vacation Oct. 12. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

The Federal government is trying to regulate the rules regarding wireless broadband and what's allowed in the right-of-way rather than letting it be governed at our level.

John forwarded an email regarding a court case with AMP regarding the Willow Island Project. John will speak with Mr. Courtney on this.

#### **FISCAL OFFICER - Kerstan Kaminski:**

August is closed.

Roberta with RCAP is sending a template for the RFP for engineering services.

#### **LINEMAN – Jerrame Allgire:**

E Parklane project should be finished up next week. Cody with AMP will be back to help finish it.

Jerrame priced some FR rain gear at \$310 for pants and coat with J Harlan.

Greg Warden made a motion to approve the purchase from J Harlan for \$310. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

Jerrame also needs to get a pair of FR bibs before Winter from FR Safety which is \$265.

Greg Warden made a motion to approve the purchase from FR Safety at \$265. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

### **RESOLUTIONS**

None

### **Approval of Claim Ordinance 19-2018BPA**

Greg Warden made a motion to approve Claim Ord. 19-2018BPA. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

### **OLD BUSINESS:**

There is no change to the Critical Infrastructure status. Poggemeyer is ready when it does open.

Greg Warden made a motion to go into Executive Session for Personnel: compensation at 8:05pm. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

John Kreais Jr. made a motion to come out of Executive Session at 8:53pm. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

### **NEW BUSINESS:**

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:53pm. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden  
Motion Carried

Meeting adjourned at 8:53pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 10/15/2018