

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

November 5, 2018

<u>MEMBERS IN ATTENDANCE:</u>	Board President, James Smith Board Member, Greg Warden
--------------------------------------	---

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02pm on Monday, November 5, 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 made a motion to excuse John Kreais Jr. for work. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

GUEST(S)

None

Greg Warden made a motion to approve the October 15, 2018 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

Greg Warden made a motion to approve the October 29, 2018 joint meeting minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The well report is done.

The final rules for the Asset Management Program are in place. The Disruption of Service Rules are posted and took effect Nov. 1st. Another set of rules for lead service line replacement have also been set.

John received the certificate for the Source Water Protection Plan and a poster. John would like to frame the poster.

Greg Warden made a motion to purchase a frame for the poster with a cap of \$40. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

Hydrant flushing went well. 4 hydrants need replaced. 2 are on East Parklane, 1 on W Parklane and 1 in front of the pool.

Mr. Courtney is waiting for the company in Florida to find another job in Ohio so that Bradner can get a lower price for the solar panel job. John does not know yet which location they would be using.

FISCAL OFFICER - Kerstan Kaminski:

September is closed.

CMI is working with John Eggleston to get the server switched over by the end of this month.

The Circuit Rider program fees with AMP are changing. The fees will be increasing by \$5/hour and the annual enrollment fee from \$600 to \$640. There has not been any word on the substation training.

LINEMAN – Jerrame Allgire:

The Board discussed some specs of a new bucket truck. Jim would like to know the lead time and also the price if they paid cash. The price is currently \$220,000 and would go up to \$225,000 after the 1st of the year. Jerrame and John will also check into what the trade-in on their bucket truck would be.

RESOLUTIONS

None

Approval of Claim Ordinance 21-2018BPA

Greg Warden made a motion to approve Claim Ord. 21-2018BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

OLD BUSINESS:

Critical Infrastructure was opened and Bradner's application was submitted on October 26th.

The Council had not made a decision on the health insurance yet. They are waiting on more information and will be having another meeting this week.

NEW BUSINESS:

Kerstan received another Participation Agreement for Fremont Energy. It is due November 9th but Jim would like to get John's input before signing the agreement. We will send it in after.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:07pm.
Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

Meeting adjourned at 8:07pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 11/19/2018