

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

November 19, 2018

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| <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 7:04pm on Monday, November 19, 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 Guest Sharon Wise.

GUEST(S)

313 N East St.: She has an appt. with HEAP on 12/17 but she can pay \$250 this Friday, \$250 next Friday and \$250 the following Friday. Even if she doesn't get assistance, she can pay \$250 the week of the 21st and \$500 the week after that and should have all of the Oct., Nov. and Dec. bills paid off by then. They have high water usage for a family of their size which means they may have a leak. She will get this checked out.

Greg Warden made a motion to approve the November 5, 2018 minutes. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Abstain: Kreais (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Verizon has started on switching over the antenna on the water tower. These antennas will be ready for 5G when that begins.

John reminded the Board about the report from Dixon stating the water tower would need pressure washed and painted in 2019/2020 and would cost about \$104,000. The price is going to go up the longer they wait. They may hold off until 2020 depending on the outcome of the Critical Infrastructure grant.

The hydrant in front of the pool is greased and works better, W Parklane he's hoping the same. The 2 hydrants on E Parklane cannot be greased like the others but they do drain.

He has been discharging the sewer since the beginning of November.

John needs to vac lift stations this year. Darr's usually does it.

John continues to work on the Asset Management Plan.

John has talked to a few companies about the Light Plant roof and should be getting quotes soon.

FISCAL OFFICER - Kerstan Kaminski:

The Board is staying at 3% for the water rate increase.

The Board looked over the AMP Fremont Energy Participation Certificate.

John Kreais Jr. made a motion to sign the AMP Fremont Energy Participation Certificate. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

The health insurance is staying with Medical Mutual. Greg suggested checking with the county to see if Bradner can get in their pool for next year.

LINEMAN – Jerrame Allgire:

Jerrame got his questions answered regarding the truck. There is no cash discount, only 1% if paid within 20 days of receiving the truck.

Bloomdale has asked for mutual aid twice since Jerrame has been here. The first was for the bar fire and the second was most recent on Oct. 23rd which Jerrame had to come to Bradner to get the truck to take it back to Bloomdale. Bloomdale has not been billed yet, but Bradner will need to start billing for mutual aid.

Greg Warden made a motion to bill Bloomdale for hourly rate on the truck and Jerrame, minus the mutual aid for the bar fire. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

SD Myers is doing a week long class in March in Tallmadge, OH. The cost is \$2,000 for the whole week. The class is for maintenance for the transformers, sampling the oils, etc. Jerrame will get more information and check on the status of the class.

RESOLUTIONS

None

Approval of Claim Ordinance 22-2018BPA

Greg Warden made a motion to approve Claim Ord. 22-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Jim spoke with Poggemeyer regarding the Critical Infrastructure. They should have an answer in 30 days according to the rules Jim read, but Poggemeyer said it could be 3 months.

Jim listened in on the kilowatt tax webinar. It is not going anywhere. This is mainly for switching which would be like an industrial park going up. As of now, only Toledo, Delta and Huron have these projects going on. Jim would like Randy Gardner and Theresa Gavarone to come to a meeting to discuss this and money from the state budget.

NEW BUSINESS:

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:45pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:45pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 12/10/2018