

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

December 17, 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 7:03pm on Monday, December 17, 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)

109 Spring St.: After the Board discussed the situation, before the property is rented again, the past due needs to be paid. The electric should be put on a restrictor and water turned off.

Greg Warden made a motion to put the electric on a restrictor and shut the water off before rented again. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Greg Warden made a motion to approve the December 10, 2018 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

After checking with Mr. Courtney, the solar price is good as long as Bloomdale is also going forward, although there may be a way of going forward if Bloomdale opts out. Mr. Courtney also wants the Electrical Engineer at Poggemeyer, Dan Knott, to make sure Bradner's system will support solar. Dan will be out tomorrow at 1:30pm to meet with John. The Board would like to know if the Well Field circuits can be reconfigured to handle 500kw. John will check with Poggemeyer on a proposal of the cost. The Board also wants to know more about who the actual owners of the solar company are; whether they are investors or employees, where they are from, etc. Mr. Courtney recommends the fixed rate versus the adjustable.

The backflow prevention test kit went out for yearly maintenance.

John's working on the valve exercise program for the Asset Management Plan.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan gave a copy of the YTD fund report that Jim requested at the last meeting for Water Capital purposes.

The new phone Kerstan was going to order for John and Jerrame are no longer free. Kerstan will purchase the Android phones that are free that work better with GIS and get heavy duty cases.

LINEMAN – Jerrame Allgire:

Jerrame is registered for all of his classes.

RESOLUTIONS

Resolution 5-2018 – First Reading

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to enact certain pay raises and incentives for employees thereof

Resolution 06-2018 – First Reading

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio authorizing the purchase of a bucket truck, the value of which exceeds \$50,000.00

Approval of Claim Ordinance 24-2018BPA

Greg Warden made a motion to approve Claim Ord. 24-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

Jim is still waiting on the outcome of the Critical Infrastructure grant.

Jim contacted Theresa Gavarone and Randy Gardner but has heard nothing back yet.

Greg mentioned polo shirts for Jerrame to wear to his trainings.

NEW BUSINESS:

John L. would like to contact EMA regarding the Code Red program. The Board thinks it would be beneficial for them in the case of boil advisories, power outages, waterline breaks, etc.

Jim mentioned looking into a new pickup truck.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:21pm.

John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:21pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 1/7/2019