

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 7, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr.
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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, January 7, 2019 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.

John Kreais Jr. made a motion to elect Greg Warden as Board President. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

GUEST(S)

None

There is still an issue with Chad Stahl's residence and water in their crawl space and in their yard. There was possibly a tile broken by Justin Nice, previous Lineman, but it may be a field tile which is not the Village's. The tile that was looked at last year that created a sink hole was also a field tile, and it didn't go anywhere. This could be the same situation and not necessarily a Village issue. The water issue has been happening for years in that area and at that residence.

John Kreais Jr. made a motion to approve the December 17, 2018 minutes. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

John will soon be working on the Asset Management "metrics" for 2018.

John gave the Board a copy of the reply letter to the December letter from the EPA regarding their visit on September 26, 2018. The EPA had some misinformation. All issues were addressed in the letter.

Poggemeyer will submit plans to the EPA to address the issues.

Chris McCarron will no longer be the backup operator for personal reasons. John will be looking for another backup operator.

To purchase a valve exercise trailer is around \$70,000. John will check on how much a rental would be since they would only need it for a month each year.

The EMA will accept Bradner as a participant in Code Red. They will be sending out information.

Darr's may be in Thursday to vac lift stations as long as the weather cooperates.

Poggemeyer sent a proposal for electrical distribution system interconnection on the solar field of \$2,900. The Board discussed the details of the proposal.

John Kreais Jr. made a motion for Poggemeyer to go ahead with the study not to exceed \$2,900. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Regarding the solar company, the investors own it and are normally third parties. Eitry itself is employee owned.

John is not sure if Bloomdale will be going forward with solar at this time.

John and Jerrame need to purchase a high voltage AMP meter to start collecting AMP meter readings. They do not have a specific vendor yet but they are around \$1,200.

Greg Warden made a motion to purchase a high voltage AMP meter with a cap of \$1,500. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John has not found a pickup on state term.

FISCAL OFFICER - Kerstan Kaminski:

November is closed.

Kerstan has not received any information back regarding engineering services.

Kerstan mentioned she will be calling UAN soon to have them come and do a presentation. However, they do not have a utility system. MaryLou will still need to find utility software that will work with UAN.

LINEMAN – Jerrame Allgire:

The Bucket Truck price is locked in. Kerstan sent a tentative PO.

East Parklane project is almost finished. They are waiting for better weather to get the transformer off and a guy on the dead end pole. All of the wires are down from across the pond.

They've started a new project and are getting rid of the primary line off Douglas Rd.

Jerrame received a training schedule. June 3-7 is the next Basic 2 class which is \$1,075. The Intermediate class is June 17-21. Hot line class is Oct. 7-10. Cody will no longer be the Circuit Rider, he received a promotion, but will still be very involved.

John Kreais Jr. made a motion to approve all of Jerrame's training classes. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Jerrame needs a new FR hoodie. His has some holes in it. He found one for \$161 online.

John Kreais Jr. made a motion to approve the purchase of the FR hoodie. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

RESOLUTIONS

Resolution 05-2018 – Second 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 – Second 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 01-2019BPA

Greg Warden made a motion to approve Claim Ord. 01-2019BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:19pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:19pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 1/21/2019