

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 21, 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 21, 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, Utility Clerk MaryLou Evans and Lineman Jerrame Allgire.

GUEST(S)

12520 Bradner Rd: She has \$92 right now and she's getting \$100 from a friend tomorrow. She can have the \$35 next Thursday and the \$218 by Feb 8th. The Board approved.

118 ½ N Main: He spoke with Salvation Army and they can help with \$150 by Wednesday. They will speak with HEAP Thursday and they will probably cover the rest. He will also pay \$175 on Feb 8th and 22nd. He may start a budget in August since he will have been there a year and is all electric.

John Kreais Jr. made a motion to approve the January 7, 2019 minutes. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY CLERK – MaryLou Evans:

December Highlights

45 residents were on the shut off list in December.

6 re-checks.

8 were shut-off.

Current	\$6,886.82
31-60	\$1,228.48
61-90	\$ 158.42
Total	\$8,273.72

Agencies	\$ 779.30
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The yearly total assessed to taxes is \$8,187.09.

MaryLou has not continued looking for a utility software provider until the server issue is taken care of. The Windows version is updated. John Eggleston is waiting for CMI now. He has been having issues with their IT working with him. Kerstan will be calling UAN to have them do a presentation to probably switch accounting software.

She will also be able to get the check reader for deposits which will make runs to the bank less often and shorter. Checks will have to be kept for 90 days so a larger safe may be needed in the future.

UTILITY SUPERINTENDENT - John Linkey:

Maria Lucente received the reply letter. John will check with Tom Borck regarding the drawings. There will not be a charge for the review of the original plan sheets.

The valve exercise trailer cannot be rented out. John has checked into a handheld power valve turner. He does not have prices yet.

EMA has not sent information regarding Code RED yet.

Darr's vac'd lift stations Thursday.

They are working on collecting amp readings from the substations for Poggemeyer.

John will check with Mr. Courtney regarding the solar in Bloomdale to see if he's heard anything.

The state procurement website does not have the new items listed yet. John will have to check back for trucks.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan gave copies of another participant certificate regarding JV5. They have time to look over it since it's not due until February 22.

The invoices for AMP, Omega JV2 and JV5 will be on one invoice from now on instead of 3.

Kerstan will check on the Water License to operate. The check was sent in but the certificate has not been received.

LINEMAN – Jerrame Allgire:

The electric mutual aid is changing to an app on your phone called GroupMe.

RESOLUTIONS

Resolution 05-2018 – Final 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

John Kreais Jr. made a motion to pass Resolution 05-2018. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Resolution 06-2018 – Final 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

John Kreais Jr. made a motion to pass Resolution 06-2018. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Resolution 01-2019 – First Reading

A resolution setting the water rates, bulk water rates and tap charges for the Village of Bradner, Ohio.

Approval of Claim Ordinance 02-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 02-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

John will call Poggemeyer regarding the Critical Infrastructure grant.

NEW BUSINESS:

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:14pm. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:14pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 2/4/2019