

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

February 4, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, James Smith 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, February 4, 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 and Guest Tammy Kreais.

## **GUEST(S)**

**Tammy Kreais:** She is checking on the security light approved for out by the pond and the ball diamond. Jerrame will get to it as soon as he can get back there. John does also need to order more lights. Cement will be poured under the bleachers at the church field and for the base of the new shed. A banner will be hung at the Little League field. She gave the Board copies of job descriptions for their positions. The Council will be reviewing theirs and thought they might want to as well.

John Kreais Jr. made a motion to approve the January 21, 2019 minutes with corrections. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Abstain: Smith (not in attendance)

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report is done. John mentioned a pulse deicer that he may purchase for frozen lines. This may prevent from having to dig up roads or up to someone's house. It runs about \$2,999 from Pollard. He will check with other vendors on pricing.

John has a quote from USA Bluebook on a Woks electric power valve turner for about \$8,000-9,000 and \$9,600 with the telescopic tool and shipping. John has a few more questions before purchasing one. The EPA will be pushing for valve exercising more in the next few years.

Greg mentioned that NWWSD has a vac trailer they are going to sell. It is a 250 gallon. Greg will check on the price.

The Water pickup is scheduled for maintenance at Amos next Monday and he's also called Charlie's Dodge regarding multiple recalls.

The Water License to operate was accidentally sent to Pemberville. They finally sent it to us.

Maria Lucente with EPA has received the reply letter. Tom Borck sent the drawings and they have received them including the Water Supply Data Sheet.

John L. has been in contact with Dan Knott with Poggemeyer regarding some information he needed. Zack with Eitry Foundry inquired whether Bradner is still interested in solar. The Board would at least like to reply that they are still interested and are moving forward, but with no commitment. John K. questioned what will happen with the solar panels in 30 years. The Board feels that something better will probably come along before then.

John Kreais Jr. made a motion for John L. to respond to Eitry. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Wood County Economic Development Commission sent a membership form. Bradner has not been a member for around 20 years. Maybe the CIC would split the cost with the Board.

Jim would like to bid the Light Plant roof. The suggestion was made to only roof 2/3 of the building to which the rest of the Board does not agree. Council does not have the funds at this time to proceed. The Board would rather cover the whole cost than only do 2/3. Steel would be best but would have to be bid. They discussed the different options and what they would like. They are looking at a steel sheeted roof, hidden fasteners, snow catchers, gutters, fascia and overhang.

Per Virgil and Tammy, the last time the Board and Council had a joint meeting, Council was of the understanding they were not going to discuss a new roof until Spring. The Board knows that if they don't at least get bids soon, they may not get on the books with a contractor for this year.

Jim Smith made a motion to move forward with bidding of a steel roof for the Light Plant. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

#### **FISCAL OFFICER - Kerstan Kaminski:**

December is closed.

The server should be done on the 12<sup>th</sup>. MaryLou will begin looking for utility software once that is done. Her issue is finding a company that does large power customers that isn't so expensive.

UAN can only transfer over 2019 data so any previous history will have to be on the server and able to be accessed. CMI will probably charge for this.

Kerstan gave copies of a participant certificate for Prairie State along with the one for Omega JV5. They are both due February 22<sup>nd</sup>.

Jim Smith made a motion to sign both certificates for Prairie State and Omega JV5. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

### **LINEMAN – Jerrame Allgire:**

The infrared was done last week. There were 24 last year and 4 this year. Jerrame explained the findings.

Regarding lights at the Light Plant, Jerrame got a price of \$1,350 to replace all of the overhead lights at the Light Plant to LED. There are a total of 54 lights. These will last much longer and cost less. Stahl will let them borrow their lift to change out the bulbs.

Jim Smith made a motion to replace all of the Light Plant lights to LEDs for \$1,350. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Water School starts tomorrow.

Greg will check on the Water Shed to see what kind of volume it does and what it would cost.

### **RESOLUTIONS**

#### **Resolution 01-2019 – Second Reading**

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

#### **Approval of Claim Ordinance 03-2019BPA**

John Kreais Jr. made a motion to approve Claim Ord. 03-2019BPA. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

### **OLD BUSINESS:**

The items listed on the letter from January 2019 regarding Critical Infrastructure are not listed on the letter from May 2018 or vice versa. These items were discussed. They also stated that the Mayor did not sign a form, which Poggemeyer should have verified before sending in the application. The LMI survey is no longer valid now. Poggemeyer will do the survey for Bradner, but for \$4,400.

Greg will contact Poggemeyer to have them at the next meeting to explain the letter.

Greg would like to see prices for collared shirts for the guys to wear to training classes.

Regarding painting the water tower, they could look into an issue 1 grant.

The Stahl residence on East Parklane was brought up. This is not a Board issue. They suggested that they need to get a pump, some field tile and get approval from the Village to drain the water into the sewer. Some of the tile for the storm sewer should be replaced that goes down Cherry but this is not causing the problem in their yard and under their house. That is a separate issue.

**NEW BUSINESS:**

John K. purchased some rubber covers for his boots. The Board feels this should not come out of his clothing allowance and they will pay for it.

John Kreais Jr. made a motion to approve the Board paying for the boot covers. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 9:17pm.  
Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 9:17pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 2/18/2019