

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

February 18, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, 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 18, 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 Guests Tammy Stahl, Michelle Hister and Denise Plummer.

## **GUEST(S)**

**Tammy Stahl:** She won't be able to make a payment by the 20<sup>th</sup> but can pay the past due on Friday and the remaining balance the following Friday, March 1<sup>st</sup>.

**Michelle Hister- Poggemeyer:** The income survey forms, surface area of the project, and photos not correct are from the first letter. The second letter stated a form was not signed by the Mayor which Michelle took blame for. The other items were very minimal and could've been easily changed. These are basically extensions of the first letter.

At the OCD conference that Michelle attended, the question was brought up that if there were issues that were minimal, could they be changed rather than denied. The answer was yes. Michelle mentioned this to Jordan Lewis from the State. He said it wasn't due to the income survey, but didn't have a reason why it was not funded. 20 applications were received, 10 applications were approved but they only have money for 7 of them. They will not have funding for a third round. The new round starts June 2019.

Mary Oakley is the next highest she can speak with.

The income survey was used for CDBG grants with Dave Steiner, but was not complete enough for Critical Infrastructure.

Poggemeyer would do the door to door for \$3,300. RCAP is free but they do not do the door to door. RCAP would send] out 2 sets of letters to random households. Michelle also brought up the census data issue. Whenever the new LMI percentages are released, the surveys will no longer be good. The question is when the new information will be out which is unknown.

The Board would like Poggemeyer to speak with Mary Oakley to get a better answer.

Greg Warden made a motion to approve the February 4, 2019 minutes with corrections. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

**UTILITY SUPERINTENDENT - John Linkey:**

Bain Enterprises has a valve turner for \$9,468 which is the cheapest price. The other quote was from USA Bluebook. The item was discussed.

John Kreais Jr. made a motion to purchase the valve turner from Bain for \$9,468. Greg Warden 2<sup>nd</sup>.  
Roll Call:

Yes: Kreais & Warden  
Motion Carried

Dultmeier Sales has a Magikist pulse jet deicer for \$2,975 which is the cheapest price found. Amazon has the cheapest price for a Ridgid Superfreeze Pipe Freezer for \$3,103.01. The items were discussed.

John Kreais Jr. made a motion to purchase the pulse deicer from Dultmeier for \$2,975 and the Ridgid Superfreeze Pipe Freezer for \$3,103.01. Greg Warden 2<sup>nd</sup>.  
Roll Call:

Yes: Kreais & Warden  
Motion Carried

All three items were also discussed at the previous meeting.

The trade in for the vac trailer is \$17,500 which NWWSD will sell to Bradner for that price. They've had it for less than 3 years and barely used. Council agreed and would pay 25% of the cost.

Greg Warden made a motion for the Board to purchase the vac trailer for \$17,500. John Kreais Jr. 2<sup>nd</sup>.  
Roll Call:

Yes: Kreais & Warden  
Motion Carried

Bradner will have to send an application to First Energy for an interconnection point for the solar field. First Energy will require a reverse power flow relay that will detect if the flow of electricity is coming back to Edison. When this happens, it would trip out the solar field but Eitri does not want is to trip out the entire field but rather reduce the capacity of the solar field. John does not know the cost if this yet. Greg will notify Council of their plans for the solar field and answer any questions they have.

John Kreais Jr. made a motion for Michelle Palmer with AMP to turn in a customer request application for connection to First Energy transmission system with a cap of \$500. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden  
Motion Carried

John will put together specifications for the steel Light Plant roof including removing the old shingles, fascia, overhang and snow slide for Kerstan to put in the paper. Greg will check with Council first for a preference on color. This is only to put the project out to bid. Board will have a joint meeting with Council when the bid prices are in before any decisions are made.

The agreement is expiring for the Solarbees in the lagoons. There are 3 different options, however, the Board usually signs yearly.

Tammy asked if Jerrame could use the bucket truck to help the Park Committee with the flag pole in the baseball field. Greg suggested checking the pulley on the pole when the ground is solid.

**FISCAL OFFICER - Kerstan Kaminski:**

None

**LINEMAN – Jerrame Allgire:**

Their shirts have been ordered.

**RESOLUTIONS**

**Resolution 01-2019 – Final Reading**

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

John Kreais Jr. made a motion to pass Resolution 01-2019. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

**Approval of Claim Ordinance 04-2019BPA**

John Kreais Jr. made a motion to approve Claim Ord. 04-2019BPA. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

**OLD BUSINESS:**

Jerrame has been checking on truck prices. Greg heard from someone he knows that Brondes Ford was able to beat state pricing. He will speak more with them regarding this.

Per Greg, previous talks about a new water shed with NWWSD is on hold as of now since they have acquired the one by Pagliai's on S Main St.

**NEW BUSINESS:**

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:56pm.  
Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:56pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 3/4/2019