

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 4, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member,
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:01pm on Monday, March 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 Guest Shawn Hall.

GUEST(S)

Shawn Hall: Shawn wanted confirmation on the process of bidding out the Light Plant. Greg explained the process.

John Kreais Jr. made a motion to approve the February 18, 2019 minutes. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The valve turner was delivered. The pulse deicer and Ridgid pipe freezer have been ordered.

Kerstan has the agreement for the vac trailer. She is waiting for Virgil to return for his signature.

John forwarded information from Dan Knott at Poggemeyer to Michelle Palmer so she can start the application process with First Energy. There is still not an exact estimate on the cost of the interconnection/installation. The hourly load data was sent to Eitri, Michelle Palmer and Dan Knott for everyone's review.

John will possibly be on jury duty sometime in April and April 11 & 12 to go to FDIC.

Jerrame will be off until Wednesday.

FISCAL OFFICER - Kerstan Kaminski:

None

LINEMAN – Jerrame Allgire:

Not in attendance

RESOLUTIONS

None

Approval of Claim Ordinance 05-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 05-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

Denise Plummer spoke with Mary Oakley. There is nothing that can be done at this point since 10 applications were approved and they still only have funds for 7. She definitely suggested applying for the next round in June. The issue is the income survey is no longer valid. Kerstan will call Roberta with RCAP to get started on a new income survey.

NEW BUSINESS:

Tammy wanted to make sure there was no electricity to the batting cage. The Little League is taking it down. The power is in the light pole so there is no issue.

John Kreais Jr. may possibly have some issues with making some meetings due to temporary work scheduling. He will do what he can to keep from having to reschedule meetings. It was agreed that if a meeting needed to be changed it could be done as long as there is enough notice to the public.

Greg Warden made a motion to go into Executive Session for Personnel at 7:45pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John Kreais Jr. made a motion to come out of Executive Session at 7:52pm. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:52pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 7:52pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 3/18/2019