

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 18, 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, March 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 Guest Ashley Wiseman.

Greg Warden made a motion to approve the March 4, 2019 minutes with corrections. John Kreais Jr. 2nd.
Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done. It is slightly high this month due to 3 water leaks.

John sent out the specs for the Light Plant roof. Kerstan will get this checked by the Solicitor and then posted.

The Code Red Administration should have John Linkey and Kerstan as the Administrators.

The estimated cost for the study for First Energy is \$10,000. The study will take 60 days. John L. will check with Mr. Courtney before going forward. The Board also wants to figure out how long it will take to recoup that cost.

The pulse deicer and rigid pipe freezer are both in.

John L. has to get back with Dan Knott on the preliminary report for the solar field.

The Sanitary survey for water went well. A letter will be sent regarding some small issues, one being the labeling of the piping and the flow direction of each pipe.

Regarding the backflow prevention, they need to do public education to the community whether it being going door to door or sending out a pamphlet.

John will be leaving early Friday. John also has appointments March 28 & 29.

GUEST(S)

Ashley Wiseman: She is looking into buying her property and putting a newer modular home in place of what is there. She wants to make sure she will not have any issues. She has a well and wants to keep her well also.

As long as she follows the zoning regarding her house, she will be fine with the Board. She can also keep her well and does not have to tap into the waterlines.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan will post the open board seat with a deadline of April 1st.

Kerstan will be away at UAN training on April 29 & 30.

GoDaddy is longer being used for email due to storage issues. It has been switched to Google Suites. It's \$5/month/email address.

January is closed.

The 2017/2018 audit will be starting soon.

LINEMAN – Jerrame Allgire:

Not in attendance (at training)

RESOLUTIONS

None

Approval of Claim Ordinance 06-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 06-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

RCAP does not do income surveys unless they are involved in the project. Poggemeyer will do the survey for \$3,300. It will be good for 5 years. There is no longer an issue with the census.

Greg Warden made a motion to hire Poggemeyer to do the LMI survey for \$3,300. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

NEW BUSINESS:

John L. would like to purchase LED lights for the substations with photo sensors. John is having issues with the current ones and their timing.

Greg Warden made a motion to purchase LED lights with photo sensors for the substations. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Ron Youngs would like to come back as the seasonal mower for the Board. He would get a \$.25/hour raise to bring him to \$9.50/hour.

Greg Warden made a motion to hire Ron Youngs at \$9.50/hour. John Kreais Jr. 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 8:12pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:12pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 4/1/2019