

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

April 1, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr.
--------------------------------------	---------------------------------------------------------------

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02pm on Monday, April 1, 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.

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

Roll Call:

Yes: Kreais & Warden

Motion Carried

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

Ohio EPA sent letters regarding the Sanitary Water survey which gave the violations and their recommendations. The Board discussed both letters. The main violation is in regards to the contingency plan which John has been working on and will be ongoing every year. All violations need to be addressed by May 31, 2019.

The Light Plant roof is posted in the paper and all information is available on the Bradner website. The Board would like to have a special meeting at 6:30pm before the Council meeting on the 18th to discuss the bids.

Mr. Courtney is going to be talking to Michelle Palmer (AMP) regarding the solar. Eitri would like to meet with Bradner on April 9th if anyone is available. John L. found out that Oak Harbor did not have to do the \$10,000 study with First Energy. AMP was simply able to speak with First Energy to get it approved. Mr. Courtney will be at the April 15th meeting to discuss.

MaryLou is getting as many income surveys as she can when residents come in to pay their utility bills.

FISCAL OFFICER - Kerstan Kaminski:

None

LINEMAN – Jerrame Allgire:

Jerrame would like to give out notices to residents when outages are going to occur in their area.

Quotes came in from Chevy for ¾ ton and ½ ton trucks with state bid pricing. Ford told Jerrame they don't do state bid pricing. Greg will check with his contact at Brondes Ford regarding state bid pricing.

Jerrame showed the Board what he learned from SD Myers at his latest trainings and the online dashboard. He received Certificates of Completion for Transformer Management 1 Plus and In-Service Inspection & Sampling of Fluid-Filled Transformers. This allows Jerrame to do the testing of the oil in the transformers rather than paying another company to do it.

RESOLUTIONS

None

Approval of Claim Ordinance 07-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 07-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Greg Warden made a motion to go into Executive Session for Personnel at 8:05pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Greg Warden made a motion to come out of Executive Session at 8:11pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Greg Warden made a motion to recommend John Raymond for the Mayor to take to Council for the open Board seat. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John Raymond has some knowledge and background that they feel would benefit the Board.

John L. asked about getting Issue 1 money to paint the water tower next year. This should not conflict with the Critical Infrastructure grant. John will speak with Poggemeyer about this.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:15pm.
Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:15 pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 4/15/2019