

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

April 15, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member, John Raymond
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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, April 15, 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, Utility Clerk MaryLou Evans and Lineman Jerrame Allgire.

One bid was received for the Light Plant roof from CRM at \$141,947 for the metal roof and \$109,189 for shingles.

GUEST(S)

Wilma Caldwell: She would like to be able to make her payment May 3rd. She can pay \$100 on 4/19 and \$224.41 on 5/3. She gets paid again on 5/16 and will have the May bill paid by the end of May.

UTILITY CLERK – MaryLou Evans:

MaryLou gave copies of adjustments to the Board. Per the auditors, any adjustments need to be approved by the Board monthly. Marylou explained the adjustments.

So far 40 income surveys have come in not including the 20 that MaryLou has received.

MaryLou will be gone April 24-26 for Mayor’s Court training.

GUEST(S)

John Courtney: Eitri will be at John’s office later next week. John modified the net cost of energy supplied by the solar project. With all involved, the net cost of energy will be \$0.007 per kwh. There is no storage with the solar project, only demand. First Energy and PJM are requiring installation of a reverse flow relay to prevent pushing power to the grid which will have some cost associated with it. Bradner would have to curtail the overage which could also have some cost. When Oak Harbor and Woodville put their projects in a few years back, First Energy did not charge for a load study. First Energy has changed this and is now charging for this study. Mr. Courtney can speak with Eitri about paying for the study and adding that into their cost over so many years. Solar is a great way to reduce load at high peaking times since 30% of the bill comes from transmission costs. 35% of Bradner’s energy comes from

hydro. An initial application was started and the price came back at \$10,000. Eitri is waiting to see if Bradner wants to go ahead. Mr. Courtney recommends going ahead with the study whether Eitri will pay the \$10,000 or not.

John Raymond was filled in on why Bradner has decided to do solar and background information.

Greg Warden made a motion to submit the application to First Energy for a detailed load study for \$10,000. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

The bid from CRM came in much higher than the initial quotes John L. had received for the project. The Board would like to reject the bids and modify the specifications and resubmit the bid. They will get an actual square footage of the building as well as correcting other items.

John Raymond made a motion to reject the bid and resubmit it at a later date. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

John Kreais Jr. made a motion to approve the April 1, 2019 minutes. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The plan of approval came back from Ohio EPA regarding the change in the chemical feed tray.

John L. will be in contact with Michelle Palmer (AMP) regarding getting the solar study submitted.

John L. will be working on scheduling walk-throughs for the back flow prevention program with a few factories and commercials in town.

Discharging was done in March except for a few days it was raining and windy.

FISCAL OFFICER - Kerstan Kaminski:

February is closed and financial reports reviewed by the Board.

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

LINEMAN – Jerrame Allgire:

The LED light is up at the pool ballfield.

May 6, 7 and 21 is when the Circuit Rider needs help which would help Jerrame out in his training hours.

An Advance Transformer workshop is \$500 on Oct. 22 & 23 in Columbus.

Greg Warden made a motion for Jerrame to attend the Advance Transformer workshop at \$500. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

With recent events, Jerrame has gotten behind in his classes. He spoke with his instructor about getting into the next class. Jerrame will get as much information as he can and still try to take the exam.

RESOLUTIONS

Resolution 01-2019

Agreement to participate in the Wood County Onsolve Mass Notification System contract

Greg Warden made a motion to suspend the rules for Res. 01-2019. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to pass Res. 01-2019. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Approval of Claim Ordinance 08-2019BPA

Greg Warden made a motion to approve Claim Ord. 08-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

Kerstan will check with Corey regarding giving PO boxes to Poggemeyer for the income survey mailings.

NEW BUSINESS:

None

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

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 9:17pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 5/6/2019