

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 6, 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 7:02pm on Monday, May 6, 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.

GUEST(S)

None

John Kreais Jr. made a motion to approve the April 15, 2019 minutes. Greg Warden 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Eitri has changed the specifications for the solar panels and John handed this out to the Board.

John L. has not heard from Mr. Courtney regarding his meeting with Eitri. John L. is also still waiting to hear back from AMP regarding First Energy's requirements. John L. did forward the one line diagram, location map and preliminary report from Poggemeyer to AMP to be sent to First Energy. The application process is going and should be completed in 60 days. John L. believes they would like to start by July. John K. had some questions regarding the AMP invoice and how they bill for peak hours.

The Well Report is done.

The 2016 Dodge RAM is going to Paul Cole's May 15th for multiple recalls.

John L. responded to the EPA regarding the timeline to take care of certain items. Public Education information regarding backflow was sent out in the mail. The revisions to the contingency plan still need to be completed.

2 of the original quotes John L. received back regarding the Light Plant roof were under \$50,000. John will check with both of them whether the bids are still good and make them comparable. The Board discussed maybe doing the entire project over a 2 year period.

John L., Jerrame and Chuck R. would like to purchase 10 more of the 3'x8' Altec mats, \$173.63/mat through Terex to prevent tearing up people's yards. It will also save time where currently they have to move the mats to continue on the same project.

John Kreais Jr. made a motion to purchase 10 mats at \$173.63/each plus shipping. John Raymond 2nd.
Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

FISCAL OFFICER - Kerstan Kaminski:

UAN training went great. It is going to make all aspects of accounting and payroll much easier. Payroll is a separate one day training sometime around June/July. POs need to be created before purchases are made. Direct deposit will be available as well.

LINEMAN – Jerrame Allgire:

Jerrame will be getting prices on a small portable generator rather than having to get out the backhoe to use the big generator every time.

Jerrame was doing mutual aid in Arcadia while also getting training. They are turning single phase into three phase transformers.

RESOLUTIONS

None

Approval of Claim Ordinance 09-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 09-2019BPA. John Raymond 2nd.
Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

OLD BUSINESS:

The full application for Critical Infrastructure is due June 7. The pre-application was due today, May 6. John was checking with Poggemeyer whether the project could be added to since the available amount is \$500,000. So far Poggemeyer has about 80 surveys back.

John L. spoke with Poggemeyer regarding Issue 1 money for the water tower. They will put Bradner on the list to contact when it comes time for this.

NEW BUSINESS:

The yellow utility payment box needs some work. It is getting rusted at the bottom.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:37pm.
John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:37pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 5/20/2019