

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 3, 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 7:03pm on Monday, June 3, 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 Josh Knitz.

GUEST(S)

118 ½ N Main St.: Josh would like an extension with his final bill. They moved to another rental property in town. He will pay his monthly bill on time and an extra \$100 per pay period (every 2 weeks) beginning June 14.

Greg Warden made a motion to approve the May 20, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well report is done.

John L. sent the information for the Notice of Violation by May 31st.

John L. sent an email for the price quote from Ohio Metal Roofing for the Light Plant roof and the details were discussed. The price is \$49,976. It will be split between Water, Sewer and Electric along with General Fund if Council approves.

Greg Warden made a motion to accept the bid of \$49,976 from Ohio Metal Roofing. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

The light fixtures are on order for the ballfield. Virgil will check with Council on the donation.

Dan Knott will not do a cost estimate on the reverse flow relay until First Energy responds on their requirements. More details of the solar project were discussed.

The 2200w generator is in.

Erie Mowers will be mowing the wellfield and a section at the lagoons when they dry out along with 326 St. Clair.

Discharging was from May 9-30.

FISCAL OFFICER - Kerstan Kaminski:

April is closed and reports given to Board for review.

Kerstan has UAN Payroll training on June 24.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 11-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 11-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

Greg will email Poggemeyer regarding Critical Infrastructure. The application is due June 13. The new quote is \$426,875.

NEW BUSINESS:

The Consumer Confidence report is now available on the website rather than being mailed.

With no further business of the Board, John Raymond made a motion to adjourn the meeting at 8:27pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

Meeting adjourned at 8:27pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 6/17/2019