

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 17, 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 17, 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, Lineman Jerrame Allgire and Guests Thomas Kennedy and Brandy Schooner.

GUEST(S)

102 Cherry: He has been in and out of the hospital over the last few months and has gotten behind. He can pay \$450 around July 1st and get the rest paid and be current by August 10th. The Board approved.

12520 Bradner: \$100 was paid already and she will have the \$256 on July 1st, \$62.07 by July 10th for her new residence and the July bill of the new residence paid by July 26th. The Board approved.

John Raymond made a motion to approve the June 3, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

May discharge CBOD final average was 25.75 mg/liter which was .75mg over the limit.

1st or 2nd week of July, First Energy is hoping to have the study done.

All of the ballfield lights for the 4 infield poles are in. Greg mentioned that the Park Board would match the \$6,500 for another 16 lights to complete the 4 outfield poles. The lights will take 7-10 days to get in. The Board will talk to the Park Board at a later date regarding straightening some of the poles. They also had more discussion regarding wiring and lighting at the Park.

Water meter batteries are warranted up to 10 years and then prorated for the next 10 years. The water meters are pass the 10 years mark and John is having to send out quite a few meter parts to be checked and replaced if needed.

FISCAL OFFICER - Kerstan Kaminski:

All CMI Finance has been converted over to UAN. Payroll training is all day on June 24th.

Jerrame has completed his Basic 2 class which constitutes a \$.50/hour raise.

The Light Plant roof should be started around June 24th. The down payment of \$24,988 also needs to be sent out.

Offices will be closed on July 5th along with July 4th as long as Council agrees.

LINEMAN – Jerrame Allgire:

None

RESOLUTIONS

None

Approval of Claim Ordinance 12-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 12-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

The lagoons and part of the 18 acres has been mowed by Erie Mowers. The rest is too wet right now.

The application was submitted last week for Critical Infrastructure.

NEW BUSINESS:

John Raymond will probably be out of town for the July 1st meeting.

Greg Warden made a motion to go into Executive Session at 8:15pm for Personnel. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

John Raymond made a motion to come out of Executive Session at 8:34pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

No action taken.

With no further business of the Board, John Raymond made a motion to adjourn the meeting at 8:34pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:34pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 7/1/2019