

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 1, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member,
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:01pm on Monday, July 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 excuse John Raymond for vacation. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

## **GUEST(S)**

None

Greg Warden made a motion to approve the June 17, 2019 minutes with corrections. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report was handed out.

The contingency plan update was submitted on June 27<sup>th</sup>. Everything was taken care of.

John L. is keeping an eye on the Sanitary Sewer regarding the TSS.

The water meter heads changed out were picked up by Neptune. Around 25 meter heads should be coming back.

Dan Knott with Poggemeyer is retiring in 3 months. He will not be able to see the solar project through and no one at Poggemeyer is able to take it on. John L. has been given some recommendations to take it on and is waiting to hear back from some of them.

Paul Turner, GPD Group, has already sent an email to Laura with First Energy to get a little information from them. Paul is waiting to hear back from her as to their expectations.

Ohio Metal Roofing has been in and started on the Light Plant roof.

John L. will be off July 5<sup>th</sup>.

**FISCAL OFFICER - Kerstan Kaminski:**

The UAN payroll training went well. It seems it may take longer than expected to set up each employee but will definitely be worth it.

**LINEMAN – Jerrame Allgire:**

The substation lights are up and ½ of the LED's at the ballfield are up. There is a pole that has a hole in it that needs replaced.

**RESOLUTIONS**

None

**Approval of Claim Ordinance 13-2019BPA**

John Kreais Jr. made a motion to approve Claim Ord. 13-2019BPA. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

**OLD BUSINESS:**

John L. will contact Erie Mowers to finish the rest of the mowing on the well field.

**NEW BUSINESS:**

Greg will be on vacation the 12<sup>th</sup> through 21<sup>st</sup>.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 7:40pm.

Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 7:40pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 8/19/2019