

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 15, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, 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, July 15, 2019 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski and Utility Superintendent John Linkey.

John Kreais Jr. made a motion to excuse Greg Warden for vacation. John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

John L. has found about 10 water meter heads so far with dead batteries. They will need replaced.

The Board discussed the email from GPD Group as to the Engineering Proposal for Interconnection with FirstEnergy to support a solar project. The price to GPD would be \$28,000. The original proposal was that Eitri would supply the switch, reclosers and CT's and PT's and their meter. They have changed now saying that Bradner is paying for all for that. First Energy has not yet stated whether they will be requiring a reverse flow meter, which Bradner and Eitri both need to know before going forward. John will be sending a letter to First Energy regarding the load study and some questions he has.

Ohio Section AWWA is having a Small Systems Operator Training on August 22 for Free.

John Kreais Jr. made a motion for John Linkey to attend the Small Systems Operator Training. John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

The Board checked on the residents with payment plans. Everyone is currently on track with their payments.

Light Plant roof is done. The snow barriers were not part of the contract and done at this time. There were a few other issues but all was taken care of.

The 16 outfield lights are done on the ballfield.

Erie Mowers finished mowing the rest of the well field.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan will be doing her first payroll with UAN. She is running the first one side-by-side with CMI to make sure it was set up correctly.

LINEMAN – Jerrame Allgire:

None

RESOLUTIONS

None

Approval of Claim Ordinance 14-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 14-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

The Little League is putting new roofs on the dugouts at the church ballfield. Lester will also be dumping some screening on the ballfield as well.

The air conditioner is broken and will be fixed soon.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:15pm.

John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

Meeting adjourned at 8:15pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 9/16/2019