

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 5, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, Board Member, John Raymond
--------------------------------------	---

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, August 5, 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 and Guest Shawn Hall.

Greg Warden made a motion to excuse John Kreais Jr. for medical reasons. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

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

John handed out the Well Report. July is up a bit from June.

H2O Towers sent a quote to clean the exterior of the water tower. It was last done in 2016. The quote is \$3,900.

Greg Warden made a motion to approve the quote for H2O Towers at \$3,900. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

John L. has a quote for LED security lights. He only has 1 in stock. The quote is \$165.27/each. He'd like to purchase 5 Type 5 and 5 Type 3 at \$1,652.70 from Power Line Supply.

Greg Warden made a motion to approve the quote for Power Line Supply at \$1,652.70. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

John L. handed out info on the most recent peaks from AMP. The peak for this area has been set for this year already but it is lower than last year.

John is still waiting for an answer from First Energy regarding the reverse flow relay and bidirectional metering. John also asked Eitri if they would hold their original pricing.

Jerrame is on vacation August 5-9. John will be off August 23 and some Mondays and Fridays to use up his vacation.

John R. is donating a new utility payment box that needs installed.

### **GUEST(S)**

**Shawn Hall:** Shawn asked exactly how Bradner gets their power and where it comes from and John L. explained. He also had a question about a residence on Crocker and East which has differences in their bills due to being all electric now, which was hot water heat. This is why the bills are higher now. They can get on a budget in August since they are all electric.

### **FISCAL OFFICER - Kerstan Kaminski:**

May is closed and reports were given to the Board.

### **LINEMAN – Jerrame Allgire:**

Not in Attendance

### **RESOLUTIONS**

None

### **Approval of Claim Ordinance 15-2019BPA**

Greg Warden made a motion to approve Claim Ord. 15-2019BPA. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

### **OLD BUSINESS:**

The light plant roof is done. The snow guards can be done separately in the Fall.

### **NEW BUSINESS:**

Greg brought up the video storage for the security system that was mentioned at Council. The current storage is only a few days.

Greg made a motion to approve the storage upgrade for the video system and panic buttons. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Greg mentioned a training for John through ODOT, \$95, in Bowling Green at Church of the Nazarene September 19<sup>th</sup>.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:03pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Meeting adjourned at 8:03pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 9/9/2019