

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 19, 2019

<u>MEMBERS IN ATTENDANCE:</u>	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 7:06pm on Monday, August 19, 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 Dustin Lagrou.

GUEST(S)

126 S Bell: He will be able to pay \$201.23 by 8/23, \$200 by 8/30 and \$200 by 9/6. He will continue paying \$200/week to stay caught up.

Greg Warden made a motion to approve July 1, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John is still waiting on a return call from H2O Towers regarding when they can get out here.

Board discussed the most recent AMP peak information.

First Energy will not require reverse flow relay protection but will require a bidirectional meter. John needs to find out from Eitri what their price is going to be. Corey reviewed the Cost Agreement and found many errors. Kerstan will forward to Ryan with AMP to have it revised. John will also get with GPD for them to revise their quote for engineering.

Greg asked about the contract with Verizon and whether it's exclusive to Verizon or if another company could have an attachment on the water tower. There is talk about a tower going up just outside of Bradner and the possibility of Amplex attaching to it.

Regarding Issue 2, the application is due Sep. 6. Kerstan will have the resolution passed Sep. 5 and sent over to Poggemeyer Sep. 6. The certification of funds also needs to be included along with water and sewer rates.

There are some poles that need replaced at the park and some down Caldwell, along with some cross arms.

John will be using up some vacation time before October 1st.

FISCAL OFFICER - Kerstan Kaminski:

June and July financials will be given at the same time at the next meeting.

LINEMAN – Jerrame Allgire:

The Douglas Rd project is finished. The rerouting around the pond is also done.

Dan, Circuit Rider, requested Jerrame's help on Sep. 5 and 6 in Sycamore. He may only need him for one day.

The bucket truck is on schedule.

RESOLUTIONS

None

Approval of Claim Ordinance 16-2019BPA

Greg Warden made a motion to approve Claim Ord. 16-2019BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

Greg would like to start looking into snow guards for the Light Plant roof.

NEW BUSINESS:

None

Greg Warden made a motion to go into Executive Session for Personnel at 8:25pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Greg Warden made a motion to come out of Executive Session at 8:33pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:33pm.
John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 8:33pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 9/16/2019