

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 16, 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 7:00pm on Monday, September 16, 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.

GUEST(S)

None

John Raymond made a motion to approve July 15, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Raymond

Abstain: Warden (not in attendance)

Motion Carried

Greg Warden made a motion to approve August 19, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond (not in attendance)

Motion Carried

Greg Warden made a motion to approve September 9, 2019 minutes. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Abstain: Kreais (not in attendance)

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John received a quote from Perrysburg Pipe for a water pump, case and hose.

John Kreais Jr. made a motion to approve the purchase with Perrysburg Pipe. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Eitri has not changed their price. They would still like to bundle Bradner's project with another nearby project but Mr. Courtney thinks they would keep the \$.075 either way. The Board discussed whether to move forward without another community involved to possibly lower the price. Mr. Courtney believes that even at \$.075, that is a good price. The PPA and lease agreement still need to be discussed and terms negotiated. John will set up a meeting with Mr. Courtney.

Greg has someone interested in being the backup Water Operator since John is the only one as of now. Craig Feehan lives close and works with NWWSD, previously at Bloomdale. Greg will get his information to John.

John and Jerrame would like to replace the pole line and conductor by W Parklane with help from Circuit Rider.

H2O Towers has been out to clean the water tower and it's done.

Critical Infrastructure paperwork has been fixed and submitted. There should be a decision by the end of December.

John will be off Wednesday afternoon and Friday.

FISCAL OFFICER - Kerstan Kaminski:

Chuck Ruble had offered his powerwasher for \$75. The Board passed on the offer.

LINEMAN – Jerrame Allgire:

Not in Attendance

Circuit Rider would like Jerrame to work in Arcadia on Wednesday.

RESOLUTIONS

None

Approval of Claim Ordinance 18-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 18-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

Greg brought up looking into a pickup truck again for Jerrame and discussed options for one.

NEW BUSINESS:

John L. would like to cash out 40 hours of vacation.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:22pm.
John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:22pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 10/7/2019