

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

October 7, 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 7:02pm on Monday, October 7, 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.

GUEST(S)

None

John Raymond made a motion to approve the minutes of the September 16, 2019 regular meeting. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

The lead and copper sampling is completed. Bradner is on a 3 year schedule.

Gemcomp did the maintenance on the generator at the Water Plant. The battery is 4 years old but has not had an issue yet.

The annual discharge fee for the Wastewater is \$500 and the license to operate can now be applied for online.

Eitri responded with their changes to the PPA. It was sent to Corey and he responded which there are 3 issues that are deal breakers. Board discussed these. Corey offered to speak with Eitri's contract writer on conference call with Bradner on his issues.

Hydrant Flushing will be Tuesday and Wednesday from 6:30-9:00.

The Board is ok with Ron continuing to help with mowing through the rest of the season. The new Street Commissioner just started today but needs to get acclimated with the town and his job duties.

FISCAL OFFICER - Kerstan Kaminski:

September 2020 meetings will be the 14th and 21st.

August is closed and reports were given to the Board for approval.

MaryLou will be at the next meeting to give her quarterly report.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 19-2019BPA

John Raymond made a motion to approve Claim Ord. 19-2019BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

Critical Infrastructure was resubmitted and Bradner should hear back sometime late in 2019. H2O Towers can do the water tower painting cheaper if this grant doesn't go through, but it's basically an overcoat.

The Board discussed how to sell the bucket truck when the new one arrives, GovDeals or internet auction.

NEW BUSINESS:

Tammy thanked the Board for helping out while the Village was without a Street Commissioner. The dugout roofs are being redone at the church field.

With no further business of the Board, John Raymond made a motion to adjourn the meeting at 8:13pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:13pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 10/21/2019