

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

October 21, 2019

<b><u>MEMBERS IN ATTENDANCE:</u></b>	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, October 21, 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, Lineman Jerrame Allgire and Guests Brandy Schooner and Ryan Hill/Heath Sindeldecker with Amplex.

## **GUEST(S)**

**Brandy Schooner:** She filed for a hardship loan that was mailed approved Oct. 16. She is waiting to get it from North Carolina which may take up to 10 days. This will bring her account current. Board gives her until Nov. 1 to get the payment in.

**Ryan Hill/Heath Sindeldecker- Amplex:** Ryan gave a little background on Amplex. He explained the equipment that would be on the water tower and size. This would allow Bradner residents to get Amplex service. A typical lease is \$600/month which would be paid to Bradner. Bradner offices would receive free internet. Board will check with Verizon to make sure there aren't any stipulations on their contract and then get back with Amplex.

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

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

## **UTILITY CLERK – MaryLou Evans:**

MaryLou went over the September highlights and a few accounts she's concerned with.

She has checked into some utility software companies again and is awaiting some calls back.

Greg Warden made a motion to go into Executive Session for Personnel at 7:47pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to come out of Executive Session at 7:53pm. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

No action taken.

**UTILITY SUPERINTENDENT - John Linkey:**

John has a quote from Bissnuss for chlorination equipment annual PM for the Water Treatment Plant at \$1,678.24.

Greg Warden made a motion to approve the purchase with Bissnuss for \$1,678.24. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Hydrant flushing is done.

8 meter heads were changed out. 18 have been sent out to be replaced this month.

John will be off Thursday, October 24.

**FISCAL OFFICER - Kerstan Kaminski:**

None

**LINEMAN – Jerrame Allgire:**

UTE has everything is in for the bucket truck. They will start building in 2 weeks and takes 2 weeks to build.

Jerrame had hotline training a few weeks ago. They will not be doing the substation class soon. There is a 4 day class in Cleveland for \$2,105 in February and July 2020. They also have a substation 2 class.

10 fiber glass cross arms from Power Line Supply are \$2,053.40. Line hose for 10 is \$1,604.10. Douglas fir cross arms and brackets are 1,386.00.

John Kreais Jr. made a motion to approve the purchase with Power Line Supply for \$5,043.50. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**RESOLUTIONS**

None

**Approval of Claim Ordinance 20-2019BPA**

John Kreais Jr. made a motion to approve Claim Ord. 20-2019BPA. John Raymond. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**OLD BUSINESS:**

John R. will be contacting Corey and Eitri so they can conference call before the next meeting.

Greg mentioned looking into a new truck for Jerrame again and is going to make some calls along with the snow guards for the Light Plant roof.

John K will check with Reinhart regarding the Big Dump Truck gate getting fixed.

**NEW BUSINESS:**

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:49pm.

Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:49pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 11/18/2019