

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 6, 2020

<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, January 6, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Enriquez, Lineman Jerrame Allgire, Utility Clerk MaryLou Evans and Utility Superintendent John Linkey.

John Kreais Jr. made a motion to nominate Greg Warden for Board President. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to approve the December 2, 2019 minutes. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Abstain: Kreais (not in attendance)

Motion Carried

Greg Warden made a motion to approve the December 16, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond (not in attendance)

Motion Carried

GUEST(S)

None

UTILITY CLERK – MaryLou Evans:

MaryLou went over her utility report. She is waiting to hear back from 2 companies still regarding large power customers and their utility software.

She needs a new computer due to GovPay needing Windows 10 and would also like another monitor. Another monitor would make it easier when trying to explain a bill to a customer and for Mayor's Court. She currently has 2 vendors looking into pricing. Greg asked that she send the pricing via email so it can get approved as soon as possible.

UTILITY SUPERINTENDENT - John Linkey:

The Well Report is done.

The snow guard should be installed this week.

Amplex will be attending the next Board meeting. Verizon does not have an issue with Amplex being on the same tower as long as there is no interference.

The gang operated switch is under \$4,000. The recloser is \$25,000. The meeting with Eitri will be this Wednesday at 2pm via conference call. John R. has prepared an agenda for the call with the issues/questions to discuss. The Board discussed what their maximum contribution to this project would be.

An adjustment needs to be made to the new bucket truck. It is too high to fit through the door. The delivery date has been pushed back.

Discharging started on Jan. 1st.

John L. spoke with Design Graphics about the new pickup and for the bucket truck when it gets here.

A pole was replaced on Main St. from a tree that fell.

John L. asked about Jerrame attending the OTCO training again this year. The cost is \$635.

Greg Warden made a motion to approve Jerrame attending the OTCO training for Water Treatment at \$635.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

John L. met with Chad Feehan on the 21st to be the backup Water Operator. He will be coming in in January to get acquainted.

Greg asked about the LED lights that were being tested for cost savings.

FISCAL OFFICER - Kerstan Enriquez:

November is almost done.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 01-2020BPA

John Raymond made a motion to approve Claim Ord. 01-2020BPA. John Kreais Jr. 2nd.
Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

OLD BUSINESS:

Mudflaps have been ordered for the new truck.

NEW BUSINESS:

John L. will be off Jan. 9th.

Greg Warden made a motion to go into Executive Session for Personnel at 8:18pm. John Kreais Jr. 2nd.
Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

Greg Warden made a motion to come out of Executive Session for Personnel at 8:58pm. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

Greg Warden made a motion to do a resolution for a 3% increase to the current employees. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:59pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond
Motion Carried

Meeting adjourned at 8:59pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 1/20/2020