

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

December 16, 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 7:01pm on Monday, December 16, 2019 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 and Utility Superintendent John Linkey.

Greg Warden made a motion to excuse John R. for work. John Kreais Jr. 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

Ohio Metal Roofing has not set a date for the snow guard yet.

Amplex may have to do a model of the radio frequency with their attachment and how it will affect Verizon's attachment.

John checked out the site for Tower Co. John L. would like to check with Mr. Courtney regarding charging them for the additional transformer capacity.

Sam with Brownstown is getting prices for reclosers and gang operated switch.

John will be meeting with Chad Feehan Saturday morning regarding backup operator.

The new bucket truck has been inspected by John and Jerrame. The back is too high at this point. They ordered the wrong pedestal that the boom sits on. It will be switched out.

The original delivery was Jan. 25th which will probably be pushed back.

Mud flaps are needed on the new truck along with a few more extras.

FISCAL OFFICER - Kerstan Enriquez:

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

The health insurance has been changed to Paramount and new information and cards have been sent out.

Corey reviewed the changes to the PPA agreement but still has some questions which were forwarded to John L. and the Board. They will be sent to Eitri.

LINEMAN – Jerrame Allgire:

Jerrame received a Hard Hat Safety Award from AMP.

AMP will be hiring another Circuit Rider due to more hours needed.

Anixter sent a quote for a battery operated chainsaw for \$458. Jerrame and John were able to test it out and it will last 45 minutes continuously. It comes with 2 batteries, a double charger, a 16" and 14" bar and chains.

John K. suggested ethanol gas for the smaller engines. It is a bit more expensive but they will last a lot longer.

Greg Warden made a motion to purchase the chainsaw from Anixter for \$458. John Kreais Jr. 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

RESOLUTIONS

None

Approval of Claim Ordinance 23-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 23-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

John Kreais Jr. made a motion to go into Executive Session for Personnel at 7:59pm. Greg Warden 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

Greg Warden made a motion to come out of Executive Session at 8:40pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

No action taken.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:41pm.

Greg Warden 2nd.

Roll Call:

Yes: Warden & Kreais

Motion Carried

Meeting adjourned at 8:41pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 1/6/2020