

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
February 17, 2020

<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 7:02pm on Monday, February 17, 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 and Utility Superintendent John Linkey and Guest John Courtney.

GUEST(S)

John Courtney: John C. gave options going forward with solar, the first being to not go forward with a project at all. The second option would be to get RFP's from some other developers. Rather than paying those upfront costs, they could be grouped in with the cost paid over 30 years. The third would be to possibly do a project through AMP. They could get multiple entities together. The Board discussed these options. John C. will check with AMP on any possible projects.

John L. also asked about peaking generators and they won't do less than 2.7megawatt installation and Bradner is 1.7.

John Kreais Jr. made a motion to approve the February 3, 2020 minutes with corrections. Greg Warden Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The leaks at the Legion and Krawetzke's are both fixed.

The emergency brake on the old street pickup is broke and needs fixed before it can be moved or sold.

John will have Ryan with Amplex send frequency and location info to Verizon regarding the antenna attachment.

The quote for Perrysburg Pipe was \$3,500 however, John added to the order and the total is now \$4,077.

John will speak with the EPA regarding the Notice of Violation. There is some confusion as to what and when exactly the letter is referencing the violation is for.

Greg asked that the next time there is nice weather for a time to finish the sidewalk uptown.

FISCAL OFFICER - Kerstan Enriquez:

Zoning would like to put an insert into the next utility bills regarding removing curb carts from the street within a certain amount of time.

LINEMAN – Jerrame Allgire:

AMP has a Disaster Workshop on March 31st and April 1st. The cost is free except for the hotel for one night.

There was damage on the new bucket for the bucket truck so a new one has been ordered. The date has been pushed out another 3 weeks.

AMP sent a Master Services Agreement for Participation in Safety and Training programs. This is needed before any trainings through AMP can be attended.

There is a training 7/13-7/17 Jerrame would like to attend for Substation Basic 1. The Intermediate class is in August.

John K. reminded about the light poles at the ball field.

Jerrame would like to see if Floyd can help in the case that John is not available when there is an outage. There is a training they both can go to.

RESOLUTIONS

Resolution 01-2020: Final Reading

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to enact certain pay raises and incentives for employees thereof.

Greg Warden made a motion to pass Resolution 01-2020. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Approval of Claim Ordinance 04-2020BPA

John Kreais Jr. made a motion to approve Claim Ord. 04-2020BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

Greg emailed Denise (Poggemeyer) regarding the tower project but has heard nothing back yet.

NEW BUSINESS:

Per Corey, the legislative information recently given to the Board does not pertain to Bradner. The Village does not have to offer 14 days grace for bill due dates. The Village also is not a competitive power utility and therefore does not follow PUCO rules and regulations. Bradner has their own rules and regulations.

August 10-14th are the Intermediate classes for Jerrame.

Greg Warden made a motion to go into Executive Session for Personnel: Investigation of charges at 9:12pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Greg Warden made a motion to come out of Executive Session at 9:57pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:57pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 9:57pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 3/2/2020