

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 2, 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 7:07pm on Monday, March 2, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Enriquez and Utility Superintendent John Linkey and Guest Tammy Kreais.

GUEST(S)

Tammy Kreais: Charlie Krawetzke Sr. asked Tammy for help with his recent utility bill due to the leak. She let him know she would take it to the Board. A payment plan has already been set up with MaryLou. John will also keep an eye on the meter. If the payment plan does not work for him, he can come to a Board meeting to discuss other arrangements if he feels that six months isn't enough.

Greg Warden made a motion to approve the February 17, 2020 minutes with corrections. JKJ 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The old Street pickup still needs the back tire taken off and emergency brake fixed so that it can be sold as is.

John asked Ryan (Amplex) if he can make it to the March 16th Board meeting following the email from Verizon. Corey is also looking over the contract to ensure there are no issues between the two companies.

John is contacting Cathy about the Consumer Confidence report to see if there are any changes that need to be made on the report as he is starting to prepare the report to publish in June.

The township is voting on an electrical aggregation proposal. The BPA may want to put something together to help educate the community on what the differences are.

John mentioned the quote from Industrial Fluid Mgmt. for the lagoon spikes and treatment microbes for \$7,600.

Greg Warden made a motion to approve the purchase from IFM for the lagoon for \$7600.00. JKJ. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

FISCAL OFFICER - Kerstan Enriquez:

Kerstan will be posting the seasonal mowing positions per Corey's advisement. MaryLou will be at the next meeting taking care of things.

Greg made a motion to go into Executive Session Personnel ORC 121.22 Investigation of charges or complaints against a public employee. JKJ 2nd.

Executive Session In: 7:47p
Executive Session Out: 8:06p

Greg made a motion to come out of Executive Session. JKJ 2nd.
No action taken at this time.

LINEMAN – Jerrame Allgire:

Dan requested Jerrame for March 9th in the Village of Lucas. Three Phase bank metering training will be good experience to learn. Jerrame will be driving the village truck to his residence to drive to Lucas for the training.

The new bucket truck is in. They need to order a new extension ladder for it. A 24' fiberglass is \$390. A new bin is needed for rubber blankets which is \$207. He'd also like a backup camera for \$159.

John Kreais Jr. made a motion to approve the purchase ladder, bin and backup camera totaling \$757.
Greg Warden 2nd.

Roll Call:
Yes: Kreais & Warden
Motion Carried

Jerrame is scheduled for the AMP conference. Just waiting on his books.

RESOLUTIONS

None

Approval of Claim Ordinance 05-2020BPA

Greg Warden made a motion to approve Claim Ord. 05-2020BPA. JKJ 2nd.

Roll Call:
Yes: Kreais & Warden
Motion Carried

OLD BUSINESS:

Poggemeyer would like to schedule the survey work for the design portion of the Critical Infrastructure project, which was approved.

NEW BUSINESS:

The Arcadia Administrator asked if Bradner would do mutual aid for a scheduled outage if someone over there was unavailable. The Board approves as long as there is not a conflict with Bradner.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:56 pm.
JKJ. 2nd.

Roll Call:

Yes: Kreis & Warden
Motion Carried

Meeting adjourned at 8:56pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: March 16, 2020