

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

April 6, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, 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 7:00 pm on Monday, April 6, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Asst Fiscal Officer, Utility/MC Clerk MaryLou Evans and Utility Superintendent John Linkey.

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

Sewer report was gone over. Usage is still in the normal range at this time even with everyone being home during the Covid-19 quarantine.

Control Associates, Inc. calibration lift station #1 water plant. Estimate is \$897.00

Greg Warden made a motion to approve CAI for lift station #1 for \$897.00. JR 2nd.

Yes: Raymond & Warden

Motion Carried

Medora Ixom (SolorBee) Annual cost Option 3 for \$22,729.00

Greg Warden made a motion to approve Medora Ixom \$22,729.00. JR 2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

VarCo Sludge Interface \$917.05

Greg Warden made a motion to approve VarCo sludge interface for \$917.05. JR 2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

K & S Pro Z 500 60" deck Mower - sell or trade old John Deer w/sweeper. \$8500.00

John Raymond made a motion to approve purchase of state priced Pro Z 500 mower \$8500.00. GW 2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

The mowing position will be offered to Ron Youngs with an addition .25\$/hr. raise for the 2020 mowing season. Starting Wednesday April 8, 2020.

Greg Warden made a motion to approve the seasonal hire of Ron Youngs with a .25¢/hr. raise for the 2020 year for mowing. JR 2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

Back up operators are Chad Fehan and Chris McCarron to cover vacations, classes or emergencies.

FISCAL OFFICER - Kerstan Enriquez:

Not present

LINEMAN – Jerrame Allgire:

Not in attendance

Truck is buttoned up and looking pretty good.

Went to Arcadia to preform disconnect so it has some miles on it for the week.

RESOLUTIONS

None

Approval of Claim Ordinance 07-2020BPA

Greg Warden made a motion to approve Claim Ord. 07-2020BPA. JR 2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

OLD BUSINESS:

Infrastructure Grant has been pushed back to September due Covid-19 virus.

Bumper can start to work on the Ball lights to get the poles straightened out at the ball diamond and move the switch in the concession stand.

Amplex-location on tower, speed, our four locations, Corey and contract.

NEW BUSINESS:

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:50 pm. JR.2nd.

Roll Call:

Yes: Raymond & Warden

Motion Carried

Meeting adjourned at 7:50pm.

ATTEST: *MaryLou Evans*

MaryLou Evans, Ast. FO, Utly/MC Clerk

SIGNED: *Greg Warden*

Greg Warden, President

APPROVED: April 20, 2020