

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings  
April 20, 2020

<b><u>MEMBERS IN ATTENDANCE:</u></b>	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 20, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Tammy Kreais, Asst Fiscal Officer, Utility/MC Clerk MaryLou Evans and Utility Superintendent John Linkey.

Greg Warden made a motion to excuse John Kreais Jr. absence due to work. JR 2<sup>nd</sup>.

Roll Call:

Yes: Raymond & Warden  
Motion Carried

## **GUEST(S)**

Mayor-Tammy Kreais

PD request NO TRESPASSING or WORK VEHICLES ONLY signs be places at Well fields, Water Tower and Lagoon areas to keep unauthorized traffic from these areas and to keep the conflicts down as much as possible.

Greg Warden made a motion to approve the purchase & placement of signs. JR 2<sup>nd</sup>.

Yes: Raymond & Warden  
Motion Carried

Greg Warden made a motion to approve the meeting minutes of April 6,2020. JR 2<sup>nd</sup>.

Yes: Raymond & Warden  
Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

Calibration on lift station 1 and water tower went well no issue there.

Medora Ixom (SolarBee) need to send a signed copy back to them.

Mower was delivered & working well. Need to still see about either a trade price or gov deals.

Ball Diamond oil switch lights are not working so there will be an issue for tonight's Sr. parade.

Possibly reconfigure the electric for ball field to run from inside the concession stand. This summer might be the best time frame to do the upkeep as we may not have a ball season this year.

John still hasn't heard back from Ryan from Amplex due to the Covid-19 hit in the middle of our dealings. Corey is still to clean up the contract as well. But the contract is cut & dry.

Etree has been put the side as well.

Consumer confidence report is due out by the July to email.

Water meter head change outs this month were a total of 9.

Bucket liner mat need be purchased for the bucket truck. John & Bumper will be prices.

Restrooms at the Parks will be open once PHASE II has been approved by the Governor.

John would like to take vacation from July 24 – July 31,2020.

**FISCAL OFFICER - Kerstan Enriquez:**

February Financials have been handed out.

**LINEMAN – Jerrame Allgire:**

Not in attendance

**RESOLUTIONS**

None

**Approval of Claim Ordinance 08-2020BPA**

Greg Warden made a motion to approve Claim Ord. 08-2020BPA. JR 2<sup>nd</sup>.

Roll Call:

Yes: Raymond & Warden

Motion Carried

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:49 pm.  
JR.2<sup>nd</sup>.

Roll Call:

Yes: Raymond & Warden

Motion Carried

Meeting adjourned at 7:49pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 5/4/2020