

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 4, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. 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, May 4, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Mayor Tammy Kreais, Fiscal Officer Kerstan Enriquez, Utility Superintendent John Linkey and Lineman Jerrame Allgire and Police Chief Chuck Broshious.

Greg Warden made a motion to go into Executive Session for Personnel: Discipline at 7:01pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to come out of Executive Session at 8:15pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

No action taken.

The Board would like to have a Joint meeting with Council on Thursday, April 7, 2020 at 7pm at Town Hall to discuss the Policy & Procedure Manual.

John Raymond made a motion to approve the April 20, 2020 minutes. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Abstain: Kreais

Motion Carried

Greg Warden made a motion to approve the March 16, 2020 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond

Motion Carried

GUEST(S)

None

Mayor Kreais mentioned that Council may need help and/or guidance for mosquito spraying.

UTILITY SUPERINTENDENT - John Linkey:

April discharge had one day of violation on the pH.

Denise (Poggemeyer) still needs to review the drawings for the Caldwell waterline project and hopes to get them out to John this week.

Ryan with Amplex can attend the meeting on May 18th or conference in. They also need to get someone on the tower to confirm placement of the satellite.

John received the 90 day notification for the NPDES permit. It is now done online.

The Well Report is done.

John will turn the water on in the park restrooms this week but they will not be open yet.

Greg would like to get as much done at the ballfields as possible since there probably won't be ball this year. He will mention to Council about maybe some of the cost of electrical work coming out of the Park fund.

FISCAL OFFICER - Kerstan Enriquez:

Kerstan has been working from home and is always available by phone.

MaryLou had another issue with the post office and the way Bradner does the utility mailings. She is looking into postage upgrades so all postage can be done at the Village offices.

LINEMAN – Jerrame Allgire:

Jerrame had to get some class 2 shirts through Kimmel replaced but it's going to take 8-12 weeks for them to come in. Jerrame found some long sleeved henley's at \$115/each.

Greg Warden made a motion to get 10 each hi-vis t-shirts from R&R for Jerrame and John L. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to purchase 2 FR henley's at \$115/each for Jerrame. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to order bucket pads talked about in a previous meeting. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

RESOLUTIONS

None

Approval of Claim Ordinance 09-2020BPA

John Raymond made a motion to approve Claim Ord. 09-2020BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

A funding date for Critical Infrastructure has not been given yet.

NEW BUSINESS:

John L. mentioned getting pipe threader and dye in the near future.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:04pm.

John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 9:04pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 5/18/2020