

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 15, 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 7:03pm on Monday, June 15, 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 and Utility Superintendent John Linkey.

Greg Warden made a motion to excuse John K. for work. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

## **GUEST(S)**

Tammy Kreais: Tammy gave copies of all applications for Utility Clerk to Board Members to review after the meeting.

Greg Warden made a motion to approve the June 1, 2020 minutes. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

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

Per the Governor, the shutoffs can happen at the end of the declaration of the emergency or December 1<sup>st</sup>, whichever happens first.

The Well Report was given.

There is an issue with an account that has not been billed water usage since it was set up in 2018. They will be given time to get the account paid up.

The Amplex contract was forwarded back to Ryan with Corey's revisions.

The CDBG application will be funded at \$70,000. The updated plans for the Critical Infrastructure do not show the Caldwell/Timmons Rd correctly.

Jerrame would like to have off June 19, 23, 24, 25 and John will be off June 19 as well but he will come in to read the wells. John will also be off for vacation July 24-Aug 2.

John was notified the AT&T Tower project has been pushed back to possibly next Spring.

Meter change outs and all work orders have been finished.

**FISCAL OFFICER - Kerstan Enriquez:**

April has been closed and reports were given for review.

**LINEMAN – Jerrame Allgire:**

Not in Attendance

**RESOLUTIONS**

None

**Approval of Claim Ordinance 12-2020BPA**

John Raymond made a motion to approve Claim Ord. 12-2020BPA. Greg Warden 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

**OLD BUSINESS:**

Per Tammy, GovPay is having a webinar soon regarding some recent changes including their name.

Consumer Confidence Reports are available on the website and paper copies in the office.

John is 85% through the NPDES permit.

**NEW BUSINESS:**

Tammy would like to revise the employment applications. She would also like to revise the utility applications at some point and add some information to them including zoning.

Greg Warden made a motion to go into Executive Session for Court Action at 8:01pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Greg Warden made a motion to go come out of Executive Session at 8:07pm. John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

No action taken

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:07pm.  
John Raymond 2<sup>nd</sup>.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Meeting adjourned at 8:07pm.

ATTEST: *Kerstan Enriquez*  
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 7/6/2020