

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 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 7:03pm on Monday, July 6, 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.

GUEST(S)

None

John Raymond made a motion to approve the June 15, 2020 minutes. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond
Motion Carried

John Raymond made a motion to approve the June 29, 2020 minutes. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond
Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The Well report was given.

Regarding the account that wasn't billed water usage since 2018, John spoke with the owner so they are informed.

John is hoping to have the NPDES permit done this week.

John will be on vacation July 10, 17 and 24-31.

John has a quote from Gator Rock Bit for a 70 series rokaway bit for \$3,549 plus freight. This is used with the digger derrick.

Greg Warden made a motion to approve the quote from Gator Rock Bit for \$3,549 + freight. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond
Motion Carried

John will get the sidewalks done once the weather is not so hot. They may start coming in an hour early during the extremely hot days too.

Jerrame would like to purchase a new safety harness from J Harlen for \$1,000.

John Raymond made a motion to approve the quote from J Harlen at \$1,000. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

FISCAL OFFICER - Kerstan Enriquez:

May is closed and reports were given to the Board for review.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 13-2020BPA

John Raymond made a motion to approve Claim Ord. 13-2020BPA. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

OLD BUSINESS:

Council had voted to hire Jeanie Walters. She will come in tomorrow to pick up her paperwork for the taxes and background check.

Phone systems are going to be updated that will use give new phones and use the internet.

Tammy also mentioned making adjustments to current processes and paperwork to add information that is needed.

NEW BUSINESS:

John L. visited Tontogany to see the process of removing sludge from their lagoons. He discussed this with the Board.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:26pm. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond
Motion Carried

Meeting adjourned at 8:26pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 8/17/2020