

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 20, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Board Member, John Kreais Jr. Board Member, John Raymond
--------------------------------------	---

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02pm on Monday, July 20, 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)

Tammy Kreais: The revised lease agreement for Amplex has been sent back to Amplex and can move forward. She has a quote from CMI for Jean's training for \$1,976 on 2 days.

John Raymond made a motion to approve the CMI quote for \$1,976 for training. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

The Board discussed the residents on the shut-off list. They decided to shut-off anyone over 60 days past due this month to help get everyone back on track. They will start back to normal over 30 days next month.

UTILITY SUPERINTENDENT - John Linkey:

John will have 12 shut-offs tomorrow for anyone over 60 days past due. Notices were given in all of July utility bills that shut offs are ok now. No one called to make arrangements or attended the meeting. All balances past 30 days need to be paid to be turned back on plus the \$40 fee.

Poggemeyer did the walk-through for the Critical Infrastructure. The water tower was approved for CDBG. It probably won't be done until next year.

The asset management plan needs worked on especially a capital improvement plan and 5, 10, 15, 20 year projections.

FISCAL OFFICER - Kerstan Enriquez:

None

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 14-2020BPA

John Kreais Jr. made a motion to approve Claim Ord. 14-2020BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

OLD BUSINESS:

John L. will be working on the ballfield lights sometime after he gets back from vacation.

NEW BUSINESS:

Jean will start as soon as she can start her training.

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 7:59pm.

John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Motion Carried

Meeting adjourned at 7:59pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 8/17/2020