

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 3, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member,
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:05pm on Monday, August 3, 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

UTILITY SUPERINTENDENT - John Linkey:

The normal disconnection policy will resume as of this month's bills.

The NPDES permit application needs to be submitted under Tammy so she is waiting for a PIN to be sent.

Tammy would like to figure a better way to stop people from leaving without doing a final read and then someone moves in under the same account. The Board discussed this and the possibility of requiring copies of Drivers License #'s.

FISCAL OFFICER - Kerstan Enriquez:

None

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 15-2020BPA

John Kreais Jr. made a motion to approve Claim Ord. 15-2020BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

John K. asked about the status of the utility payment box. Greg will check with John R. again.

The job on Stahl is done except for the large hole that needs to be finished.

John spoke with Software Solutions for information on a new system. The ability to pay online and email bills was also discussed with new software.

A bill will be sent to the owner of 109 & 115 W Crocker for the concrete work as soon as the invoice for the concrete comes in.

NEW BUSINESS:

Tammy mentioned the need for moving offices and where everyone could go since the Utility Clerk and Mayor's Court Clerk have to be separated now. There's a possibility of having a cubicle in the area next to the Council Room.

Tammy updated the Board on the court case.

Greg Warden made a motion to go into Executive Session for Personnel: Employment at 8:49pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John Kreais Jr. made the motion to come out of Executive Session at 9:12pm. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:12pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 9:12pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 8/17/2020