

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 17, 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 7:03pm on Monday, August 17, 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, Lineman Jerrame Allgire and Utility Superintendent John Linkey.

Greg Warden made a motion to approve the July 6, 2020 meeting minutes. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Abstain: Kreais (not in attendance)

Motion Carried

John Kreais Jr. made a motion to approve the July 20, 2020 meeting minutes. John Raymond 2nd.

Roll Call:

Yes: Kreais & Raymond

Abstain: Warden (not in attendance)

Motion Carried

Greg Warden made a motion to approve the August 3, 2020 meeting minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond (not in attendance)

Motion Carried

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

The Board discussed requirements for new tenants. There is the possibility of requiring proof of ownership/lease agreement along with copies of drivers licenses/state ID's.

All of the hydrants have been pressure washed. He may have someone that needs community service to paint hydrants.

The Board would like to find out if the waterlines at downtown Crocker can be added in to the grant for the Main Street project. Tammy will check into this.

FISCAL OFFICER - Kerstan Enriquez:

June is closed and reports were given to the Board.

Jerrame turned in his certificate for Intermediate Lineworker training so he will receive a \$.50 raise.

LINEMAN – Jerrame Allgire:

Jerrame will check into the Substation class again to see if they've rescheduled.

They've been working on the ballfield lights.

RESOLUTIONS

None

Approval of Claim Ordinance 16-2020BPA

John Raymond made a motion to approve Claim Ord. 16-2020BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

The Amplex third reading will be Thursday.

Tammy should have an estimate from Ardent to setup up new phones and phone lines tomorrow. She is also thinking of doing keyless entry along with getting the new doors. The CARES Act covers keyless entry among other items. John R. would like to see the estimate when tammy receives it.

NEW BUSINESS:

Jeannie is doing well despite the horrible training from CMI.

Tammy mentioned to Jerrame about starting to trim around the wires in the alleys.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:07pm.

John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:07pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 10/5/2020