

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
October 5, 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 7:01pm on Monday, October 5, 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.

John Raymond made a motion to approve the August 17, 2020 meeting minutes. Greg Warden 2nd.
Roll Call:

Yes: Warden & Raymond
Motion Carried

GUEST(S)
None

UTILITY SUPERINTENDENT - John Linkey:

The Lahmans would like their trees completely cut down. They were cut back due to being in the power lines.

The Anixter recloser that John needs to repair the damaged one is \$3,290.35.

Greg Warden made a motion to approve the purchase from Anixter at \$3,290.35. John Raymond 2nd.
Roll Call:

Yes: Warden & Raymond
Motion Carried

Tower Co. will be proceeding on their cell tower on Caldwell.

Nordhaus would like to get solar panels on their property. John L. will speak with Mr. Courtney before having Corey a resolution regarding this.

John received the draft of the NPDES permit. He is proofreading it and has a few issues including that Bradner's max discharge is 180 gallon/minute, not 90 gallon/minute.

2 float have been replaced in Liftstation 3 and 1 float in Liftstation. Liftstations 1 and 3 were also cleaned out by Darr's.

October 1st is John's anniversary. He paid out 40 hours vacation.

John would like Chris McCarron to do reads every other weekend.

October 30th John will need to be off in the morning and possibly have Chris fill in.

The lights at the park are finished except for a 2 of the old 200 lights and an LED.

FISCAL OFFICER - Kerstan Enriquez:

Kerstan has started ordering hand sanitizer, signs and sanitizer stations for around the Village.

Brian with Amplex is doing postcards to send to residents.

Kerstan spoke with Huntington for a yearly review. She's looking into getting ACH payments. There is a monthly charge of \$55 and \$25 for the daily report fee plus \$.25/transaction. She needs to find out if payments can be split up in separate reports and deposits.

Council wants to go with the cheaper insurance that went down 8% instead of staying with the insurance that went up 18%. Bradner has to stick with this insurance for 60 days before switching though. Greg recommended looking into getting a Health Savings Account (HSA) and putting what the Village is saving into that account to reimburse employees. The Board discussed options.

July and August reports were given to the Board for approval.

The Lineman position will be posted.

Greg Warden made a motion to end the compensation for BPA fill-in for Kerstan as of end of September. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

RESOLUTIONS

None

Approval of Claim Ordinance 17-2020BPA

John Raymond made a motion to approve Claim Ord. 17-2020BPA. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

OLD BUSINESS:

A new cash drawer was purchased for the utility office since the old one broke.

NEW BUSINESS:

Greg Warden made a motion to go into Executive Session at 8:57pm. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

John Raymond made a motion to come out of Executive Session at 9:50pm. Greg Warden 2nd.

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 9:51pm.

John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Meeting adjourned at 9:51pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED:
, President

APPROVED: 11/2/2020