

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
November 2, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Board Member, Michelle Lahman Board Member, Fred Keith
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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, November 5, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Enriquez, Utility Superintendent John Linkey and Council President Josh Leber.

The minutes of the October 5, 2020 could not be voted on since no current Board Members were present at that meeting. The minutes will be posted with John's correction

GUEST(S)

None

UTILITY SUPERINTENDENT - John Linkey:

John gave out the Well Report and explained to the new Board Members.

A Second Notice of Violation was sent from the EPA regarding Asset Management, most of which are resolved now. The outstanding one is Standard Operating Procedures which needs to be done by December 31st.

BissNuss sent a quote for \$1,957.06 for maintenance on the chlorine equipment.

Michelle Lahman made a motion to accept the BissNuss quote for \$1,957.06. Fred Keith 2nd.

Roll Call:

Yes: Lahman & Keith

Motion Carried

The consumption reports and past due list were explained to the new Board Members and discussed.

A section of fence at the lagoons needs replaced. A quote was sent for \$900 from Adkins. John is getting a second quote from Fremont Fence.

Tower Co. is starting on their cell tower on Caldwell. They sent an Interconnection agreement, application and a schedule.

Nordhaus' on Blackman are interested in solar panels on their property. John explained how solar panels would work and benefit both the Village and the property owner. John will have Mr. Nordhaus start with

the application and get that started and then speak with Mr. Courtney on whether they will return more power to Bradner than they are using. The application fee will be the cost of the bidirectional meter.

The NPDES permit renewed this year and are waiting for the Final Draft.

FISCAL OFFICER - Kerstan Enriquez:

Kerstan explained her reports and what information she provides to the Board.

RESOLUTIONS

None

Approval of Claim Ordinance 18-2020BPA

Fred Keith made a motion to approve Claim Ord. 18-2020BPA. Michelle Lahman 2nd.

Yes: Lahman & Kreais

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

All qualified Lineman applications have been given to Tammy.

With no further business of the Board, Michelle Lahman made a motion to adjourn the meeting at 8:50pm.

Fred Keith 2nd.

Roll Call:

Yes: Lahman & Keith

Motion Carried

Meeting adjourned at 8:50pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *John Kreais Jr.*
John Kreais Jr., President

APPROVED: 11/16/2020