

APRIL 16, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Karen Cooperider, Greg Litzinger and Jim Wilson. Also present were Kelly Beem, Ike Hynus and Kenny Beisser.

MINUTES: The minutes from March 5th were reviewed. Karen motioned to approve, seconded by Greg. The minutes from March 19th were reviewed. Greg motioned to approve, seconded by Jim.

Discussion was held for residences or businesses to stop water/sewer services if nothing is being used. Karen motioned to charge a \$500.00 reconnection fee for anyone whose service lines are not connected in order to cancel their monthly billing. Jim seconded. All voted Aye. Greg would like every new service line be wrapped in wire as well.

Tap fees were discussed for larger services. Kelly will have the current prices at the next meeting.

Kenny stated the Power Poles at the plant have been straightened and the meter base tied up. They had to put in a new pole and meter base.

Kenny asked about Steve's hours. Steve would like to work more hours, especially with all the mowing they need to do. BPA will discuss.

Ike needs an exhaust fan for \$300.00. Karen motioned to approve, seconded by Jim.

Kelly shared financials with everyone.

Aaron Bryan is requesting a couple vacation days in May. Greg approved and signed his request.

No further business was discussed.

Greg Litzinger President

Kelly Beem Fiscal Officer.