

APRIL 18, 2023
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Minutes: The minutes from March 21, 2023 were discussed. A few changes to make and the Board will approve at the next meeting.

Pay Ordinance 4-23: Greg motioned to approve, seconded by Karen.

Steve: Gordon Rupp was here and will write a list of things that is needed.

N Columbus Pump is still waiting on the warranty and prices for a new one

A Shaft Gearmotor is \$1862.00 from Electric Motor for Influent Screen. Greg motioned to purchase, seconded by Jim.

A 12volt water pump is \$1,997.00 from Electric Motor. Not yet approved by BPA.

According to EMC Insurance, the Village is not responsible for the sewer backflow at 405 North Market St. Discussion was held as to pay the homeowners deductible. Previously, the BPA did not pay a similar incident. Kelly will review previous minutes to see what the BPA did previously.

Meter readings have not been done this month. It would be very difficult to estimate readings this month due to the many high readings last month. BPA asked Kelly to post the job positions as many places as possible. Ike will try to get as many readings as possible, especially the ones that had the high usages last month.

Kelly received a quote to purchase a new Canon Printer for the Utilities from Modern Office Methods of \$795.00. Greg motioned to approve, seconded by Jim.

Steve will be on vacation from May 27th to June 3rd. He has contacted Kenny Beisser to cover for him if the BPA approves. BPA approved.

Kelly gave the Board, the financials for the first quarter.

Kelly shared a letter she received from Molly Lones about her water bill. Kelly will reply.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem