

**APRIL 5, 2022**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were Karen Cooperider and Jim Wilson.** Also present were Paul Weiner and Kelly Beem. Kevin Howell from Wichert Insurance was there to talk about the sewer fire.

The Sewer plant had a fire in a storage building on March 17, 2022. Kevin stated the Insurance Adjuster is sending the Village a check so we can start replenishing our supplies. Our generator is covered up to \$41,000 and our tractor is covered for \$25,000. We need a complete inventory and costs to replace each item. Kelly will submit it to the adjuster, but we can use the check that **is being sent to cover the costs. They will send another check when we need more.** Paul **received** a quote from Lones to do the clean-up. The cost is \$2800.00 with him taking all the scrap.

**MINUTES:** Karen motioned to approve the minutes from Mar. 1, 2022, seconded by Jim.

**PAY ORDINANCES 6-2022 AND 7-2022:** Karen motioned to approve both ordinances, seconded by Jim.

Paul stated the Dam Safety Inspection will be done on April 19<sup>th</sup>.

The CCR's have been completed and sent to EPA. Kelly has posted it on our website, and has copies in the office.

BPA would like to see a copy of the water tank inspection results. There were several issues found.

Karen motioned to approve the quote from Hach for \$1428.00 for the Turbidity meters, seconded by Jim. They declined the service contracts for now until they get more information. Ike is to contact Hach and report back at next meeting.

Kelly reviewed the fuel logs.

Paul stated we are taking a loss in Water Tap Fees. More discussion at the next meeting.

Ike is tired of doing so many re-reads each month. More discussion when Greg returns.

Paul and Ike both need the Broadband installed at their plants. This is free for them, since their satellite is on the water tower.

There are 2 trees at the sewer plant that needs removed. Paul has a quote for \$400.00. Karen motioned to approve, seconded by Jim.

Doll Layman is coming Wednesday or Thursday to check valves.

Kelly needs to Amend certificate to cover chemical costs for Water. She is raising it \$36,000, per Council approval, and will send to County Auditor.

No further business was discussed.

---

President Greg Litzinger

---

Fiscal Officer Kelly Beem