

AUGUST 1, 2023
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Minutes: Minutes from June 20, 2023 were discussed. Greg motioned to approve, seconded by Karen. All voted Aye.

Mitch Altier with IBI is here to discuss upgrades for the sewer plant. BPA is looking to upgrade the E. Sheridan Lift Station. The Village was offered an ARC Grant of \$500,000 to be used as matching funds towards a project. The E Sheridan project would be \$609,200.00 and we need at least a 1million dollar project for the grant. Discussion was made to add the sludge press, and N Columbus upgrade. The additional funds would come from a loan for a 30-year term. It would be approximately \$1,000,000 in loan.

Steve ordered 2 new pumps but it will take 4-6 weeks to arrive. Greg asked him to contact the supplier and ask them to expedite at least 1 pump. We can't waste the digester until we get a pump. They are also to look at OH WARN for a loaner pump.

Steve states the truck is in really bad shape and presented a quote for a used truck. Kelly will look on Govdeals for trucks.

Steve stated that one of the violations from EPA was to calibrate all meters. He got a quote of \$900.00 from Power & Asso. Greg motioned to approve, seconded by Jim. All voted Aye.

Ike needs new GAC Filters. This runs about \$20,000. Greg wants to see prices at the next meeting.

Trash pumps from Allied Pumps to rent is the same price if you rent for 3 days or a week.

Kelly shared that she needs to amend appropriations for sewer of \$35,000 for the 2 pumps they just ordered. BPA approved.

Kelly shared the financials with BPA.

Kelly asked if they wanted her to advertise for licensed operators for both plants.

PAY ORDINANCE 9-23 Greg motioned to approve, seconded by Karen. All voted Aye.

PAY ORDINANCE 10-23 Greg motioned to approve, seconded by Jim. All voted Aye.

PAY ORDINANCE 11-23 Greg motioned to approve, seconded by Karen. All voted Aye.

No further business was discussed.

BPA President Greg Litzinger

Fiscal Officer Kelly Beem