

AUGUST 16, 2022
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Greg Litzinger and Jim Wilson. Also present were Mayor Johnson, Kelly Beem Lane Mulford and Kenny Beisser.

MINUTES: Greg motioned to approve the minutes from August 2, 2022, seconded by Jim.

PAY ORDINANCE 15-2022: Greg motioned to approve, seconded by Jim.

Kelly presented the software upgrade agreement. It will cost an additional \$500.00 more a year for Web support on top of the \$1500.00 software support that we are already paying. Greg motioned to approve, seconded by Jim.

Mayor Tom discussed the loan with OWDA to repair the Gay St. Tank. He thinks Mitch could find a Grant to cover this. He would like to focus on a long-term plan to upgrade now that plenty of Grants are available. Mitch is on vacation this week, so we will have him come to the next meeting. Tom stated we did not get funded for Special Grant of \$250,000, but we are still in queue for the next round, which is coming soon. Mayor would like to advertise RFQ with Engineering Firms. Greg and Jim both agree with advertising.

Discussions with Kenny and Lane regarding the Waste Water Plant.

Lane said the Flocculator is not working properly and will check to see if someone can rebuild one instead of purchasing new. Flocculator motor is bad.

BPA would like Lane to put a lock and chain with a danger sign on Gay St. Tank not to use ladder.

Kenny reported several items not up to speed at sewer plant.

The ditches have bad bugs in them, which means sludge hasn't been removed for a very long time. He can add Chlorine in oxidation ditches to help with this. He would need another chlorine tank and a small pump to do this.

Pump stations are in despair. 3 stations with only 1 working pump and no back up pumps. Greg wants a list of the pumps and or motors needed.

Kenny asked if we have a Grease Ordinance? We do not. This helps control how restaurants clean their grease traps.

N. Col pump needs vacuumed out.

Lane said that we need a quick connect 10' hose to do hydrant flushings. Greg motioned to purchase, seconded by Jim.

The 2nd oxidation ditch, only one is running at this time. Jim wants assessments from plant, and pump stations from Kenny and Lane.

Jim suspended rules to go into executive session for Personnel issues, seconded by Greg. Greg motioned to return to regular session, seconded by Jim.

Greg and Jim would like to meet with Mayor to discuss personnel.

No further business to discuss.

President Greg Litzinger

Fiscal Officer Kelly Beem