

AUGUST 2, 2022
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

MINUTES: Greg motioned to approve the minutes from June 21, 2022, and Jim seconded.

PAY ORDINANCE 13-2022 AND 14-2022: Greg motioned to approve 13-22, seconded by Karen. Karen motioned to approve 14-22, seconded by Greg.

Kelly received a bill for D&M Painting for their completion of patching the hole in the water plant. The amount was \$4,440.00. Karen motioned to approve, seconded by Jim.

Kelly received an invoice from Rushcreek Conservancy District for repairing the access road at St Joes. The total cost is \$1,264.79 and they are asking the Village to pay half, which is \$632.39. Greg motioned to approve, seconded by Karen.

Kelly shared with BPA a new version of the billing software with Government Accounting Software, which is our current supplier. This version will allow the customer to go online, view their account and make payments directly. This could potentially reduce the number of bills going out and reduce the postage costs. Total upgrade is \$2500.00. Kelly is also looking for a compatible computer that the Board approved awhile ago. Karen motioned to approve the upgrade, seconded by Jim.

Ike mentioned the flocculator is making noises, and needs to be looked at.

Discussion was held on the open Wastewater Operator position. Paul's last day is August 12th. Members agree to hire or contract with someone for 4 hours five days a week, plus hire a couple technician people. Kelly will post the positions.

No further business was discussed.

Greg Litzinger, President

Kelly Beem, Fiscal Officer