

AUGUST 6, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Greg Litzinger, Karen Coopering and Jim Wilson. Also present were Kelly Beem, Courtney Saum, and Kenny Beisser.

Guests included Jodie Shiplett and Andy From.

Jodie is here regarding her sons house at 201 Fancy that had sewage backup on Aug. 2. The cause was from tree roots in the sewer lines. Greg told Jodie to get the estimate or bills for the dame to her sons house, and Kelly will send to our Insurance co. We are having a camera crew from Ohio Rural Water come out on Aug. 15th to scope out the lines.

This happened in July at 208 Fancy St., but whoever laid the water lines, bored through the sewer lines. Kelly is to ask for the bills on that as well to send to the insurance co.

Minutes: The minutes from June 4, 2024 was approved by Greg, seconded by Karen. The minutes from June 18, 2024 was approved by Greg, seconded by Jim. All voted Aye.

Pay Ordinances 11-2024 and 12-2024: Jim motioned to approve both pay ordinances, seconded by Karen. All voted Aye.

The transfer switch wasn't programmed to kick on during an outage on the generator. It is now working. This was covered under our maintenance agreement.

Kenny states the digester pump from Liberty is \$7,000, same as the Flygt Pump. But we would have to have additional parts to fit it properly to what we have now. Jim motioned to order the Flygt pump, seconded by Karen. All voted Aye.

Kenny said the motor is toast on the digester. The price new is \$1,299.00. Greg motioned to purchase, seconded by Karen. All voted Aye.

Greg would like to have the Hach Turbidity costs at the next meeting.

BPA would like information from AJ on the Valve Stem Replacement.

Kelly shared Klinefelder invoices for design with BPA. She will do draw requests from OWDA to pay them. Greg motioned to approve, seconded by Karen. All voted Aye.

Kelly reviewed the budget and financials. She asked for extra time at the next BPA meeting to discuss the 2025 budget for the water department.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem