

JANUARY 19, 2021
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Present were: Jim Wilson, Karen Cooperider and Greg Litzinger. Also present were Brandon Thompson and Kelly Beem.

Jim nominated and motioned to appoint Greg Litzinger as President of the Board. Karen seconded his motion. Greg accepted.

MINUTES: Greg reviewed the minutes from Jan. 5, 2021. Karen motioned to approve, seconded by Jim.

PAY ORDINANCE 1-21: Greg motioned to approved, seconded by Karen.

Brandon shared the need for bearings for a rotor shaft for paddles in the ditch. The cost for 2 of is \$6,181.25. BPA approved this purchase, but would like Paul to keep the old bearings. They would also like to see just a price for bearings and not the whole section.

Brandon showed his inventory list and a picture of the shelves. The shelves and items are numbered and has a location on them.

Brandon presented a quote for stainless repair clamps needed. BPA approved the purchase.

Ike would like to have a power grinder to cut bolts off of hydrants. Jim motioned to approve, seconded by Greg.

Paul provided a list of work that has been completed by himself and Lane since the last BPA meeting.

Kelly reviewed the year end financials with them. Balances look really good and we are headed in the right direction.

Mitch Altier came in about 6:45. The actuator valves installed at the water plant were wrong, and there was an additional charge of \$9,000.00. Half of that will be paid by grant, and the other half IBI will reduce their fees to cover it. Mitch said we have about \$43,000 left in contingencies that we could possibly do something with. BPA will discuss. Discussions were also held regarding water line extensions, and radio read meters.

President Greg Litzinger

Fiscal Officer Kelly Beem