

**JANUARY 7, 2020**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were: Jim Wilson, Karen Cooperider and Greg Litzinger. Also present were Mechelle Siemer, Paul Weiner, Ike Hynus, Lane Mulford, Brandon Thompson and Kelly Beem.**

**President of Council came to Swear in the newly elected members Jim and Karen.**

**Karen motioned to appoint Jim Wilson as President, seconded by Greg. All voted Aye.**

**Minutes:** Jim read the minutes from December 17, 2019. Greg motioned to approve, seconded by Jim.

**Pay Ordinance 01-2020** After reviewing the bills, Greg motioned to approve, seconded by Karen. All voted Aye.

BPA reviewed the plans for the Water Project. Gay St is not on the project and Jim said he would contact Mayor Johnson to discuss.

Discussion was held regarding the sewer system being clogged with those flushable wipes. Our pumps are not staying primed because of the wipes clogging. BPA would like Kelly to put a note on the bills again, and to post on Facebook.

Mike Flautt owns a house at 108 East Main St. We currently bill it as a 2 unit apartment, but recently discovered it is 3 units. Greg motioned to add the additional unit to his bill, seconded by Karen. All voted Aye.

BPA would like to have the Handbook at their next meeting. Overtime section needs re-written.

Ike stated the Potassium Pump is bad at the plant. Jim motioned to purchase another one, seconded by Greg. All voted Aye.

Jim motioned to go into executive session with everyone but Kelly to discuss personnel matters, seconded by Karen. All voted Aye. Kelly was told she could go home that no further action would be taken.

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Jim Wilson President

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Kelly Beem Fiscal Officer