

OCTOBER 1, 2019
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Jim Wilson and Karen Cooperider. Also present were Kelly Beem and Brandon Thompson

Minutes from September 17, 2019: President Wilson read the minutes. Karen motioned to approve, seconded by Jim.

Jim still wants information on aluminum Trench Boxes.

Brandon shared costs for a detector of \$1076.00 with \$35.00 a year to calibrate it. Karen would like them to check our Enviro Safety Products.com. Multi Gas Clip Pellistor for \$410.00

BPA would like to have 1 guy to be safety supervisor and take the required courses. They will discuss later.

Paul called Mueller regarding hydrants. No resolution yet.

Brandon said the brakes on the water truck are bad. Jim motioned to take it to Blackburns to get repairs. Karen Seconded.

Brandon said the landline at the sewer plant is not working. Kelly will call and get it repaired.

NEW BUSINESS:

2020 PROPOSED BUDGET: Kelly reviewed the budget for next year. Jim motioned to approve, seconded by Karen.

NEW MEETING NIGHT: Kelly informed BPA that Council will now be meeting on Thursday Nights. BPA would like to keep their normal Tuesday Night meetings.

Jim motioned to advertise for the Clerk position, seconded by Karen.

Mitch Altier presented a construction agreement for the Water Project. He needs to get BPA approval then take it to Council. Karen motioned to approve, seconded by Jim.

With no further business to discuss, the meeting adjourned.

President Jim Wilson

Fiscal Officer Kelly Beem