

**October 15, 2019**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**MINUTES: Jim read The Minutes from October 1, 2019.** Karen motioned to approve, seconded by Jim. All voted Aye.

**PAY ORDINANCE 18-2019:** After reviewing the bills, Greg motioned to approve, seconded by Karen. All voted Aye.

**OLD BUSINESS:**

BPA would still like more information on Aluminum Trench Boxes. Either for rental or purchase. Ike is to check into Emergency rentals for night as well.

Jim motioned to purchase two Mask Respirators for \$119.00 each, seconded by Greg. All voted Aye.

Greg motioned to purchase a Honeywell Calibrator for under \$600.00, seconded by Karen. All voted Aye. Ike is to find out about the calibration costs. BPA agreed to purchase one now and maybe wait 6 months to purchase another.

Mueller will be here Wednesday to train the guys on Hydrant repairs.

BPA would like to appoint someone to be in charge of Safety. This person will teach a couple classes, watch webinars, etc.

**NEW BUSINESS:**

Jim received a quote and agreement from Corrpro for our annual Service Agreement for the High Street Water Tank. The cost for next year is \$820.00. Greg motioned to approve, seconded by Karen. All voted Aye. Jim signed the contract and Kelly will send back to Corrpro

Kelly presented BPA with a Tax Lien for 2085 Reading Twp. Rd 45Ne. Owner is deceased and there is no contact information. Greg motioned to approve, seconded by Karen. All voted Aye.

We have a couple abandoned taps where our new water line will be installed. BPA decided if the property owner wants to connect to the new line, they would have to pay a minimum monthly bill. If they chose not to connect, they will have to pay a connection fee when they decide to do so. Kelly is to contact the property owners.

Short discussion on Inactive Accounts. BPA wants Kelly to start billing Mike Flautt at 110 Summit St. for water and sewer.

Jim motioned to go into executive session for Personnel matters, seconded by Greg. All voted Aye. They told Kelly and Ike to leave and they would lock up the office.

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President Jim Wilson

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Fiscal Officer Kelly Beem