

**OCTOBER 19, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were:** Karen Cooperider, Greg Litzinger and Jim Wilson. Also present were Ike Hynus and Paul Weiner

The Cathodic Protection Contract was reviewed. Greg signed the contract for an annual fee of \$695.00

**Minutes:** The minutes from Oct. 5, 2021 were reviewed. There are a few corrections that once made will be approved. The new RAS Pump is \$5910.00. Change the remanufactured pump to \$4900. Jim motioned to purchase the new RAS Pump for \$5910.00, seconded by Karen. Paul stated there are no New Rotating Assemblies available to purchase for the N. Columbus Pump Station. We will need to buy a rebuilt Rotating Pump assembly @ \$2987.00. This will include a "New Warranty". He also needs one for the garage. Jim motioned to purchase the re-built Rotating assembly, replace the N. Columbus Pump, and try to get the old pumps rebuilt. Seconded by Karen.

Paul is to have Lane get information on the Pump rebuilding class, when and cost.

Mitch has not been to the plant to check pump to pump from water to sewer plant. Ike is to keep on this to get Mitch's opinion.

**Pay Ordinance 18-2021:** The Board would like to have the chemical bills listed separately. So they know how much they are spending per department. They also request the Credit Card bill be separated as well. Greg motioned to approve the Pay ordinance once the changes are made, seconded by Jim.

The water and sewer guys will start alternating every third weekend shift.

Ike is having trouble with one of the turbidity meters. He purchases a new dessicant( which makes things dry) for \$40.00 each. He bought 2.

Need to purchase 12 keys alike locks to secure water and sewer facilities. Greg motioned to approve, seconded by Jim.

Kelly is to put copies of the minutes in the mailbox for Paul and Ike, to ensure communications between staff.

Paul and Ike to create a short math test to be completed during interviews.

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Greg Litzinger President

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Kelly Beem Fiscal Officer