

**OCTOBER 5, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**Minutes:** The minutes from August 17, 2021 was motioned to approve by Karen, and seconded by Jim. The minutes from September 7, 2021 was motioned to approve by Greg, seconded by Karen.

**Pay Ordinances:** Greg motioned to approve 16-2021, seconded by Karen. Jim motioned to approve 17-2021, seconded by Karen.

Kelly still needs to check with AT&T on call forwarding for the plants.

Notes from last meeting for discussion:

RAS Pump to transfer sludge from clarifier to ditch.- A new pump if \$6,000 and to repair the broken seal is \$1200.00. Jim motioned to order a new pump and repair the old pump Greg seconded. A Remanufactured pump is \$4,968.00 and a New pump is \$5910.00

Paul sent an old rotating assembly in to get a price quote for a rebuild and a price for a new assembly. Price for a rebuilt is \$2987.00 with a New warranty.

Lane mentioned a class in Mansfield he would like to take which teaches you how to rebuild pumps. Greg motioned for Lane to get more details and price and report back. Karen seconded.

Hydrant flushing is continuing. Jim motioned to have Brandon and Lane complete the flushing before Brandon's last day. Greg seconded. This is a priority to complete. When flushing by Jack Henery's water was flowing on his property. Next time Ike will re-direct the flow by using a hose.

Valves still need exercised. This is also a priority along with checking the zero read accounts. Meters need checked, repaired or replaced. We are losing money for not billing the actual usages.

Ike said the pump to pump sludge from water plant to sewer plant is not operating correctly. We purchased this pump just a couple years ago and it only has around 480 hours on it. BPA would like Ike to get Mitch's opinion on it.

Kelly needs to have the water and sewer lines disconnected at Mike Flautt's trailer, so it can be removed. Mike has everything inside unhooked. This needs done ASAP as well.

Kelly sent a letter to Crystal Smith about the water loss bill. She is still waiting to her back from her.

Ike is to talk to Mitch about the Clay Haus tap. What are the options to make sure he doesn't lose water again?

Kelly gave BPA a chart showing the rate increases for the next 5 years.

Kelly to post Water Technician position in the paper, facebook and website. BPA would also like Kelly to ask Will Flautt if we can do an employment contract with the new person.

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Greg Litzinger President

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Kelly Beem Fiscal Officer