

OCTOBER 6, 2015

**The Board of Public Affairs met in regular session with President Jim Wilson, and Greg Litzinger. Kelly Beem also attended. Guests included Karen Cooperrider and Dan Shonk.**

Jim read the minutes from September 15, 2015. Greg motioned to approve the minutes, seconded by Jim.

**OLD BUSINESS:**

**Hydrant Flushing:** All hydrants in Somerset have been flushed.

**Hydrant repair:** Paul, Ike and Troy are working on the repairs today. A line burst which caused them more work.

**Cell Phones:** Nothing further to discuss.

**NEW BUSINESS:**

**Clerk Position:** Kelly has narrowed the search down to 4. The Board will interview 3 on Wednesday.

Paul showed Mike how to do the meter readings that he was doing, and gave him the keys. A motion to give Mike Fehrman a \$50.00 a month increase was made by Jim, seconded by Greg.

The Board spoke with both Karen and Dan regarding the open seat on the Board. Dan spoke about having some engineering experience and would be available for consults should they need any. Karen is very interested in the position and will probably come back to next meeting.

The Board is interested in researching new Engineering Firms. Kelly is to contact Julie Ward and have her call Jim.

There is a leak on West Gay Street that needs fixed.

With no further business to discuss, Greg motioned to adjourn at 7:15pm, seconded by Jim.

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President Jim Wilson

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Kelly Beem