

NOVEMBER 17, 2020
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS

Members present were: Jim Wilson and Greg Litzinger. Also present were Kelly Beem and Brandon Thompson.

Minutes: The Minutes from Oct. 6th and Oct 20th were read by Jim. Greg motioned to approve the Oct. 6th minutes, seconded by Jim. Since Karen was not here, the Oct. 20th minutes could not be approved. Jim would like Paul to attend the next meeting to discuss the Sludge and the North Ditch.

Pay Ordinances 18-2020 and 19-2020. After reviewing the bills, Jim would like an explanation on the Underwood purchases. Greg motioned to approve, seconded by Jim.

Discussion was held on the Trench Boxes. Heckman Supplies has the box needed. Lane is to check with them and see if they offer a leasing program. And if not, see if they will come down on the price a bit.

Brandon said there is another water leak at the Sewer Plant. The Water Dept. is pumping over 150,000 gallons a day which is very high. This leak may be the cause. Paul and Lane are repairing the leak on Wednesday. Paul called Lones Construction to dig the area. Brandon mentioned there used to be a meter at the sewer plant, and was wondering if BPA would approve putting another one in, to track the water loss. He thinks it is a 2" meter. Jim would like to have a cost to purchase a 2" meter, and what plumbing costs to install would be.

Kelly reviewed the 2021 Budget with Jim and Greg. Greg motioned to approve, seconded by Jim.

Kelly has 3 tax Liens should would like to file.

1. 215 W. Main St. \$207.85
2. 111 E Gay St. \$419.95
3. 2085 Twp Rd 45 \$183.48

Greg motioned to approve, seconded by Jim. Kelly will get council approval next week, and then submit to the Auditor's office.

The Corpro Agreement was discussed. The Annual Service Agreement is for \$840.00. and they will inspect the High St. Water Tank. Jim motioned to approve, seconded by Greg. Jim signed the agreement, and Kelly will send it out.

Kelly handed Jim and Greg the Financials. They will have a Loan payment due at the end of the year.

While waiting for Mitch to arrive to discuss the Water Project, Kelly left the meeting.

No further business to discuss.

Fiscal Officer Kelly Beem

President Jim Wilson