

NOVEMBER 2, 2021
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Greg Litzinger, Karen Cooperider and Jim Wilson. Also present were Lane Mulford and Kelly Beem. Mitch Altier was also here.

Mitch was here to discuss the water line extensions to Mt. Perry. There are 4 options:

1. 1.3 Million is the extension including W Gay St.
2. 588,500 just to Buckeye Valley Rd.
3. 1.19 Million to Mt. Perry Only with 55 taps
4. 1.26 Million to Mt. Perry with 100 taps.

Tap fees could be offered before construction at a reduced rate, just to lock in customers. After construction, tap fees could be higher. We are hoping the Capital Bill will fund the whole project, but we won't know till the end of November. Friday, Mayor Johnson, and Mitch are meeting with Madison Twp. Trustees. We still have an option for the EPA 50% Grant and 50% Loan, but would rather get the Capital Bill money.

Ike had a meeting with EPA. Everything seemed ok except the Lab did not send out test results to EPA. The Fence around the water tank needs repaired, and the Gay St. tank needs painted.

Minutes: The minutes from Oct. 19, 2021 were approved by Karen and Jim.

Pay Ordinance 18-2021 & 19-2021 Both were approved after reviewing the breakdown of charges by Karen and Jim.

Lane and Ike wants to turn in their work cell phones and just use their personal phones, so they don't have to carry 2 phones. BPA will have more discussion on this issue.

Lane stated the class for Pump rebuilding won't be till next year now. He will continue to update BPA when the class is available.

The North Columbus Pump is fixed.

Paul ordered Allen wrench sockets and screwdrivers from NAPA in New Lex on the credit card for \$98.98.

Force Electric for the Waste Pit. We need 2 terminal controllers. \$660 for 1 or 2 for \$1320.00 No discount. We need 4 to operate and 2 are down. Greg motioned to order 3 from Motion Electric, seconded by Jim.

Kelly is to contact Andrea Cullinan and give her till the end of the month to connect her line to the meter. They are currently getting free water. This will have to be inspected as well.

Ike needs new tires for his truck. He is to get some local quotes that offer State pricing and report at the next meeting.

Greg will attend the Park Board meeting next week to discuss the flow of water and the pool pump

Lane said the N. Ditch is done. The gear reducer vendor won't return Paul's phone calls. Paul is to talk to Solicitor to take care of it for us.

The intake screen- brushes are worn out. Cost is around \$1800.00 each.

Kelly has 2 delinquent accounts. She has sent bills and letters. These homeowners sold their homes and did not pay the final bills. BPA agreed to write those off.

With no further business to discuss, the meeting adjourned.

President Greg Litzinger

Fiscal Officer Kelly Beem