

DECEMBER 1, 2020
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING.

Members present were: Jim Wilson, Karen Cooperider, and Greg Litzinger.
Also present were Paul Weiner and Kelly Beem.

Minutes: The Minutes from Oct. 20 2020 were motioned to approve by Karen, and seconded by Greg. The Minutes from Nov. 17, 2020 were motioned to approve by Greg, and seconded by Jim.

Pay Ordinance 20-2020: Karen motioned to approve, seconded by Greg.

Discussion was held on the Trench Boxes. Heckman's sent a quote for \$8,214.00. Jim would like to see if Lane could get it down to \$8,000.00. Either way, Jim motioned to purchase and split the cost between the two departments, seconded by Karen. All voted Aye.

Paul is still working on the leak at the Sewer Plant. He is having trouble keeping the fittings together.

Jim motioned to go into executive session with the other Board members and Paul. Greg seconded his motion. Jim motioned to return to regular session, seconded by Greg.

BPA gave Kelly their recommendations for employee raises for 2021 to share with council.

Jim would like Mitch at the next meeting to discuss the Tank Painting and problems at the water plants. Kelly will contact Mitch.

No other business was discussed.

President Jim Wilson

Fiscal Officer Kelly Beem