

DECEMBER 15, 2020
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were: Karen Cooperider and Jim Wilson. Also attending were Lane Mulford and Kelly Beem

Minutes: Karen motioned to approve the minutes from Dec. 1, 2020, seconded by Jim.

Pay Ordinance 21-2020: Karen motioned to approve, seconded by Jim.

Lane reports he is still having monthly safety meetings. The meetings include all four guys.

Discussion was held on the hydrants not in service. Lane says Paul or Ike have a number to call someone to fix the hydrants. There was discussion regarding the use of hydrants from the Fire Department. Karen would like to see a quarterly report provide by the FD on hydrants that were opened by Firefighters, and reasoning. Also discussion was held to hold a class with the FD on the proper use of hydrants. How to open and close properly.

Lane explained the North Ditch should be finished by Christmas. A gear reducer needs installed.

There was a water line hit by a contractor at 8216 St. Rt. 13. The Contractor did not call OUPS so they are responsible. Lane estimates 20,000 gallons of water was lost. He will find the name of the contractor, so Kelly can send them a bill. We need to discuss a fine to bill if contractors don't call OUPS.

Kelly is to contact Mitch Altier and have him send an email to BPA members regarding the waterline extension, Water Tank Project, and the Actuators at the Treatment Plant.

With no further business to discuss, the meeting adjourned.

Fiscal Officer Kelly Beem

President Jim Wilson