

DECEMBER 6, 2018
VILLAGE OF SOMERSET BOARD OF PUBLIC MEETING

Members present were Jim Wilson and Karen Cooperider. Also present were Paul Weiner, Kelly Beem and Mechelle Siemer

Minutes: The minutes from November 20, 2018 was reviewed. Jim motioned to approve, seconded by Karen.

Pay Ordinance 22-2018: After reviewing the payables, Jim motioned to approve seconded by Karen.

OLD BUSINESS:

Genesis Water Tap: Kelly prepared an invoice for the tap fees. The total is \$23,325.41, which includes materials, capacity and fire flow fees, and employee hours. BPA approved the invoice. Kelly will send to Genesis.

Parking at Water Tower Alley: Kelly sent two letters to residents. They both replied that it is not them parking at the tower entrance. Board asked Paul to block off our public lane, but to talk to all the residents beforehand.

319 N Market St Riser: The riser has come in and is scheduled for either Friday or next Wednesday to be installed. Lones Excavating will be doing the digging. All costs will be given to Mike Flautt to pay.

NEW BUSINESS:

Paul stated E Sheridan needs a motor. It keeps shorting out. Cost to replace is \$982.78 from Motion Electric. Jim motioned to approve, seconded by Karen. BPA also would like Paul to get a price to rebuild the motor as a spare.

The guys still do not have coats for the winter from Cintas. Kelly talks to Cintas every week, and they issue credits to us for the items not received. BPA approved the guys to go purchase coats and bibs somewhere. BPA would like to see the invoices, and contract from Cintas.

Paul mentioned to BPA that in the future, they will need a new truck and Zero Turn mower as they are getting old.

Paul said the Rotor Bearing gear reducer is making a racket. There is one in the garage. BPA told him to send it to get rebuilt.

Leak Seekers found a couple leaks in our system. Six hydrants are leaking just a little and they found the major leak at the sewer plant. Their invoice was \$1,050.00.

Paul said Ike needs a Flow Meter and the cost is \$3,300.00. Jim motioned to approve, seconded by Karen.

Kelly shared with BPA that we need to start charging the minimum bill for inactive accounts that just has water shut off. We have 61 Inactive accounts. This would help with our revenue issues.

Jim motioned to go into executive session to discuss Personnel Issues, seconded by Karen. They invited Mechelle to join.

New water and sewer rates were discussed. The 2019 Budget and Payroll was reviewed.

Kelly asked about 205 N. Columbus St. Since July there has not been any usage, and the bill is not getting paid. She asked about putting a Tax Lien on the property. BPA would like the guys to go check on the property before the tax lien is placed.

With no further business to discuss, the meeting adjourned.

Jim Wilson President

Kelly Beem Fiscal Officer