

FEBRUARY 18, 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: Jim read the minutes from Feb. 11, 2020. Greg motioned to approve, seconded by Karen. All voted Aye.

PAY ORDINANCE 04-2020: After reviewing the bills, Karen motioned to approve, seconded by Greg. All voted Aye.

Karen motioned to start billing 207 S. Columbus for water. This property has been in construction for a very long time and we are losing revenue. Jim seconded.

BPA will give the infrastructure plan to Council once they determine the need to repair old lines.

Brandon is to get updated costs for meter parts, bottoms, etc. to BPA for next meeting. Lane is to check into trench boxes.

BPA reviewed the Water/Sewer Policy. Kelly pointed out there is not charge for tampering a Curb Box. This will be reviewed when they have updated costs from Brandon.

Kelly will get the pricing sheet for taps for the next meeting.

Billing issues were discussed on dormant accounts. Further discussion will be held.

Mitch Altier arrived at 7pm to discuss the waterlines. They found some lines that may be old, but still in good shape. Mitch will update the map and give to Jim for Council.

Jim also mentioned updating with Buckeye Hills on the improvements that have been made

Jim stated to Mitch the need to update some sewer lines and redirect South Columbus from North Drive to S. Market. Mitch stated that CDBG Grants would pay 50% but we would have to qualify for LMI.

Paul stated the pumps station on N. Columbus keeps losing their prime, and it got very hot and steamy. He needs to have a Vac Truck come in to pump it out. Jim motioned to get this done up to \$700.00, seconded by Greg. All voted Aye.

Paul said there was a power surge on the Chlorine Pump and currently does not have power. He will call Waibel Electric to troubleshoot the problem.

Paul said we only have 1 working Mini Cas unit, and the plant uses 5. Cost for each is \$402.00. Jim said to get 4 or 5 of them, depending on the price break from Xylem, and Greg seconded.

Paul stated the new Hotel is wanting a 6" Fire Suppression and 2" Domestic. They will want a Flow test as well.

Kelly reviewed the Financials with BPA.

No further business to discuss, the meeting adjourned.

President Jim Wilson

Fiscal Officer Kelly Beem