

FEBRUARY 2, 2021
VILLAGE OF SOMERST BOARD OF PUBLIC AFFAIRS MEETING

Greg Litzinger and Jim Wilson present. Also present were Paul Weiner and Kelly Beem.

Minutes: The minutes from Jan. 19th, 2021 were reviewed by Greg. Greg motioned to approve, seconded by Jim.

Pay Ordinance 2-2021 Jim motioned to approve, seconded by Greg.

Paul is to look into a Lazer Liner kit to align pipes.

Greg Thanked Lane for shoveling the snow in front of the office.

Kelly received information today from IamGIS Software. This can store our infrastructure in a laptop while the guys are out working, and it loads in the computer system automatically. This would help with asset management. Paul is to contact Crooksville. They have this system. Kelly will send this to Mitch for his input.

Paul received a quote from Force Electric for a new connection box for the Lift stations. Jim and Greg want to know what kind of box it is and for more information. We need a Nema 4 box

Jim motioned to go into executive session with Paul and Greg to discuss Personnel.
No action was taken.

Jim motioned for Kelly to put \$1,000 a month into a Sewer Improvement Fund as long as there are funds to do so. If not, Kelly is to skip a month or so. Greg seconded.

President Greg Litzinger

Fiscal Officer Kelly Beem