

**FEBRUARY 23, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were Greg Litzinger, Jim Wilson and Karen Cooperider.** Also present were Lane Mulford and Kelly Beem

**Minutes:** Greg reviewed the minutes from Feb. 2, 2021. Greg motioned to approve, seconded by Jim.

**Pay Ordinance 3-2021:** Greg motioned to approve, seconded by Karen.

New bearings are in ditch. May need additional fill after settling. They will re-check the alignment. Paul is checking on prices for Lazer alignment tool.

Lane will check on Software to store infrastructure.

Paul is still getting quotes and information on the electric boxes for the Lift Stations. BPA would like Paul and Lane to get this done as soon as possible.

Kelly has created a new fund for Sewer Improvements. She needs to get it approved by council and then by State Auditor. Could be April before she can start adding revenues to it.

Lane stated Ike thinks there is a leak somewhere. The water plant is running 18 hours a day and should only be 12 hours. The leak is not at the sewer plant. Lane is to have Ike start looking for the leak.

North Columbus Station needs cleaned up. Grease needs cleaned out to restart low level pump.

Mitch Altier reviewed a list of estimates of 3 potential projects.

- Gay St Water Line
- Market St. Force Main Extension
- Winegardner Road Extension

Mitch reviewed quotes for Turbidimeters. He won't close the final payment. Greg motioned to approve, seconded by Karen.

Next funding available is WSRL which is Grant and Loan. Applications are due in August for grants. We could apply for the Market St. Forced Main. Mitch will also check for grants on the waterline extension to Winegardner and Gay St.

Kelly shared she is amending the budget a bit to cover the costs from the beginning of the year for both water and sewer. She will still be under the total resources available.

Jim motioned to go into executive session to discuss personnel, seconded by Greg. They returned from executive session with no action taken.

BPA will not hold a meeting on March 2, 2021 since they just met today.

With no further business to discuss, the meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem