

FEBRUARY 5, 2019
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were: Karen Cooperider and Jim Wilson. Also present were Brandon Thompson and Kelly Beem

Minutes: The Minutes from January 15, 2019 were reviewed. With a couple changes, Karen motioned to approve, seconded by Jim.

Pay Ordinance: Kelly reviewed the payables with BPA. Karen motioned to approve, seconded by Jim.

OLD BUSINESS:

Kelly wants to review the water/sewer policy. She will have it at the next meeting for approval.

Jim asked Kelly to get with Andy Knisley and/or Joe Flautt regarding the property surrounding our High Street tower.

Brandon stated the Flow Meter cannot be rebuilt. They will have to order a new one.

Kelly will set up an appointment with Cintas to discuss the uniforms. Jim would like to be there.

AEP put a lock on our box where they just installed new fuses. This is critical should we ever need to change out fuses. Paul is to contact AEP about this. If that is AEP's box, then why are we buying the fuses?

NEW BUSINESS:

Brandon stated the leak at the sewer plant is fixed.

Ike needs a new pair of muck boots. His is falling apart. BPA approved.

Brandon is taking classes for Class I. Deadline to sign up to take the exam is tomorrow. BPA approved he get with Kelly to do so.

Kelly mentioned to purchased first aid kits for the water department. BPA would like her to order more for the sewer plant as well.

Kelly and Paul are working on the Inactive accounts. Kelly was able to delete some accounts.

Discussion was held regarding Tenant/Owner for the water/sewer accounts. More discussion to follow.

With no further business to discuss, meeting adjourned.

Jim Wilson President

Kelly Beem Fiscal Officer