

**MARCH 3, 2020**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**Minutes from February 18, 2020.** Jim read the minutes. Karen motioned to approve, seconded by Jim.

**Pay Ordinance 05-2020:** Jim and Karen reviewed the bills. Karen motioned to approve and Jim seconded.

Brian Boyle came to the meeting. He needs to schedule a Flow Test for Gutridge Plumbing for the new hotel coming to town. BPA would like it to be on a Friday, so it won't affect schools or businesses. The test is scheduled for March 20<sup>th</sup> at 4pm. Kelly is to contact the local businesses, schools and the Newspaper.

Water and Sewer plans have been updated with Mitch at IBI. Jim informed Council at their last meeting. Jim would like the maps hung in the office so they can be easily accessed.

Lane is looking into trench boxes.

**Water/Sewer Policy:** Jim and Karen agreed to add "\$125.00 tampering fee plus costs to repair" to the Tampering of Curb Box line.

Kelly typed a Hazard Communication Program Policy. Lane is working on getting it all completed. Kelly will send to BWC to stay in compliance. Kelly asked if we had safety wash stations at both plants. Lane said only the Water plant. Jim wants him to look into a safety wash station for the Sewer plant.

Ike received a quote of \$170.00 per ton to scrap the Chevy Blazer. Jim wants him to check with Franks Pick and pull, and to proceed with scraping the blazer.

With no further business to discuss, the meeting adjourned.

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President Jim Wilson

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Fiscal Officer Kelly Beem