

APRIL 16, 2019
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Jim Wilson and Karen Cooperider present along with Paul Weiner and Kelly Beem.

Mechelle Siemer stepped in as well.

MINUTES: Jim read the minutes from the April 2, 2019 meeting. With no changes, Karen motioned to approve, seconded by Jim.

PAY ORDINANCE: Jim and Karen reviewed the Pay Ordinance 7-2019. With no objections, Karen motioned to approve, seconded by Jim. All voted Aye.

NEW BUSINESS:

Paul showed pictures of a sewer leak at 249 N. Columbus. The leak is on the homeowners' side, but it is leaking out to the street. This is causing the street to have large potholes, and it is a health and safety issue for all residents in Somerset. It is the Homeowner's responsibility to fix or have the water shut off. Paul and Kelly are to type up a letter to the homeowner explaining this. In addition, we are to contact the Health Department since it is dangerous for the public.

John Ruyf is here regarding the letter he received concerning his property at 214 N. Columbus St. There are no water or sewer lines in this house, and he doesn't feel he should have to pay the minimum bill the BPA is requesting. Karen motioned not to charge him the minimum and he is to contact us when his lines are in. Jim seconded.

Paul said he found several small leaks at the Park. Tom's plumbing will be fixing the leaks this week, and the Park board will pay for the repairs. Jim would like to discuss at the next meeting the charges for the Park.

Paul received quotes from Star Engineering. \$3440 for a new bearing and \$3280 to have one rebuilt. Possibly all he is needing are bearing inserts, so Jim asked Paul to get a quote on that. Paul also needs a short shaft from Star for \$780.00

North Drive Ditch: Paul received quotes from Lones and Poling. Poling quoted \$4500-\$5500, while Lones was a \$1500-\$2000.. Jim would like to discuss further at the next meeting.

Paul told BPA that he will be needing a rotator assembly in the near future. \$1467 to rebuild one that he has. Jim motioned to purchase, seconded by Karen. All voted Aye.

A gear reducer is also needed. A quote from Ohio Electric was \$6000 new and \$3566 to rebuild. Jim motioned to rebuild, seconded by Karen.

The waste pump at the water plant blew up. A new one is \$12,000. Jim would like to see if the old one can be rebuilt. Ike is to look into it.

The roof at the water plant that was repaired is leaking. Troyer will be back to fix before Kelly pays the invoice.

Paul stated the classes for Lane would not be until September, and test in November or December.

BPA approved a \$500 clothing allowance for the water and sewer department. But the bibs, and coats that were purchased will be deducted from that.

Paul met with Ralph Crossan at 205 Sunset. He has 3 spots of roots along road and needs an 8" riser for the house. He is to bring this up at the next meeting.

No further business to discuss, meeting adjourned.

Jim Wilson President

Kelly Beem Fiscal Officer