

APRIL 2, 2019
SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

All members were present along with Kelly Beem and Brandon Thompson

Minutes: The minutes from March 1, 2019 were read by Jim Wilson. Greg motioned to approve, seconded by Karen. All voted Aye.

Pay Ordinance 6-2019: After reviewing the bills, Greg motioned to approve, seconded by Karen. All voted Aye.

Kelly shared a Notice to send to all our inactive accounts regarding the minimum bill to be charged for services that have water shut off. Karen motioned to approve the notice, seconded by Greg. All voted Aye. Kelly is to send to all those inactive accounts. BPA also agreed not to charge the turn on and turn off fees.

Kelly asked BPA to approve a tax lien for 205 N. Columbus St. Owner is in a nursing home and her property is in foreclosure. Greg motioned to approve, seconded by Karen.

Jim would like to keep Goobers/Wannabees and the apartment on the agenda until we figure out the meter situation.

Greg motioned to appoint Brandon Thompson as the meter reader replacing Jerry Love. Brandon will do this after hours and receive a 1099 form at the end of the year. Karen seconded his motion. All voted Aye.

Kelly shared some resumes with the Board. The deadline is April 10. She assured them that she is doing fine with both jobs, so there is no hurry in hiring.

Brandon mentioned they could use Hip Waders for working in the ditch. Greg said they could use his. Ike called Clint Poling about digging the oxidation ditch.

Eric Emmert called Ike about a leak in the park. The leak has never been located and questions raised as to who is responsible. The Village owns the park, but the Park Board runs it. Ike will work with Eric to determine if there is a leak or not and further discussions will be had.

Jim motioned to go into executive session for personnel matters, seconded by Karen. All voted Aye. They returned at 7:25pm. No action taken.

No further business to discuss, so meeting adjourned.

President Jim Wilson

Fiscal Officer Kelly Beem