## MAY 18, 2021 VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Greg Litzinger and Jim Wilson were present along with Ike Hynus and Kelly Beem.

**MINUTES:** Greg reviewed the minutes from May 4, 2021. Greg motioned to accept, seconded by Jim.

**PAY ORDINANCE 8-2021:** Greg motioned to approve, seconded by Jim.

Doll Layman is to be stopping at the Water Plant this week to look at the Turbidity meters. We will have to coordinate with Hach and Doll Layman to install.

The Horticulture club was seen getting water from a hydrant on Pig Foot Square. This is not allowed. Greg will get with Catherine Padgett on this since she is in that club.

Paul asked about weekend pay for Lane. He thinks it should be paid from Water Fund. Kelly explained to BPA that Lane is working his 40 a week as Sewer and the weekend is part of it. BPA agreed with Kelly so payroll will remain the same.

The Pool still needs to get the new meter installed in order to fill it. Ike thinks he can install it for them, but they purchased a different meter than what they are replacing.

Ike is going to start ordering some chemicals from Sal Chemical. He will be watching prices with other vendors as well.

Kelly reviewed the cash summary report with Greg and Jim. We need to watch our spending as we are spending more than our revenue.

Ike stated that he and Brandon will be off on June 18th. Paul and Lane will cover for them.

Ike needs to have the generator looked at. He has to put a stick in it in order to get it started.

Things that still need done this year:

Valve exercising for Asset Management Hydrant Flushing High Street Tank Inspection.

BPA stated the Sewer guys can help with the Hydrant flushing and Valve exercising.

No further business was discussed.	
President Greg Litzinger	Fiscal Officer Kelly Beem