

MAY 2, 2017

SOMERSET BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH JIM WILSON AND KAREN COOPERIDER RESIDING. GREG LITZINGER WAS ABSENT. ALSO PRESENT WERE KELLY BEEM, PAUL WEINER, IKE HYNUS, BRIAN BORING AND NATE COMPSTON. EVAN HERTZOZ, OUR SUMMER INTERN WAS ALSO PRESENT.

Minutes: The minutes from April 7, 2017 were discussed. Karen motioned to approve, and Jim seconded. The minutes from April 18, 2017 were discussed. Since Jim was absent from that meeting he abstained from voting. This will need approved at the next BPA meeting.

Old Business:

Sewer Project: There is still a drainage issue to deal with. Paul is to contact Mitch Altier to get this taken care.

Paul reports the blower is rebuilt and should be good for a couple years. Cost was \$1,270.00. Karen would like this on the Asset Management Plan. Paul also shared that a new blower is about \$2,100.00 and will take 2-3 weeks to arrive.

The RAS Pump to replace new is \$4,338.00. To have one rebuilt is \$1,542.00. Karen motioned to get motor checked on the pump and if it is still good, have it rebuilt. Jim seconded. If motor is bad, Paul can purchase a new one. This pump will be a backup.

Water Project: VFD's are not installed yet. Ike is to keep on top of this and contact Mitch. The VFD's should have already been installed. Ike reports that a card adaptor is not working and it should be arriving soon. This is a spare card, so it's not effecting the plant operations.

Ike reports that the gaskets for the GAC filters won't seal, and he is looking to find replacements.

New Business:

BPA discussed the purchase of the Trail Blazer from the Police Department. Kelly stated the transmission line was replaced and the only thing it may need are brakes. Chief Pressdee stepped in to the meeting and showed them a picture of it and gave them a price of \$500.00. Karen motioned to purchase the Trail Blazer, seconded by Jim.

The old sewer line had a gravel bed all around. Waugh came in and pounded the ground, crushing the old sewer line, and now there is a pond of water when it rains. Waugh is responsible for making it right. We are still holding some money from them. Jim stated that it is not our responsibility to do. He wants Paul to talk to Mitch about it.

Ike stated the CCR's are done, and will be on the utility bills end of May.

Paul said he has 7 Gorman Rupp Pumps. 3 at plant, 2 on E. Sheridan and 2 on N. Columbus. The cost to replace each pump is \$4,335.00. Jim asked him to get quotes for a new one to keep in case if one breaks, since we do not have a backup one now.

Paul also received a quote for tank painting but did not have it with him. He was asked to bring to the next meeting.

Karen and Jim talked to the guys about the working schedule. Brian said he and Nate still would like to have 4 days off every other week, but the only way to do that is make the work schedule Monday thru Sunday. Kelly stated that all employees would need to be changed due to payroll purposes. Brian also stated that he and Nate agree to not get overtime if they can have the 4 days off. Karen and Jim will discuss the schedule with Greg and bring it up at the next meeting.

Ike reported that Nate and Brian will get their Lab Certifications on July 12th.

Karen wants to see the job duties list from the water and sewer departments as requested from the last meeting.

Pay Ordinance 17-09: BPA reviewed the bills. Karen motioned to approve, seconded by Jim.

Also, Jim and Karen wants to see the Asset Management List being done. They informed Paul and Ike that anything \$3,000.00 and up to replace needs to be on this list.

Discussion on the waterline that needs replaced on the Village's property where Genesis is going, needs to be removed, and installed by Genesis.

Karen motioned to adjourn at 7:10pm.

President Jim Wilson

Fiscal Officer Kelly Beem