

MAY 21, 2019
SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

PRESENT WERE: Karen Cooperider and Jim Wilson. Kelly Beem and Brandon Thompson also attended.

MINUTES: The minutes from May 7, 2017 were read. Karen motioned to approve, seconded by Jim.

PAY ORDINANCE 9-2019: After reviewing the bills, Karen motioned to approve, seconded by Jim. Jim looked at the Core and Main Invoice for \$511.26 for Sewer. After calling Paul, all but \$22.64 should be Water. Kelly will reallocate those funds.

Jim and Karen gave the approval to pay Brandon \$225.00 for reading meters in May with Jerry Love. From here, Brandon will be paid \$375.00 a month as long as he does the readings after work hours.

Kelly brought up an issue with a curb box at Dicks. It is tilted and he would like to have it reset. He has inquired about this for 2 years now. Paul said he would try to get to it on Wednesday. Karen and Jim want it done soon.

Brandon stated Paul will need to order a new sludge bag very soon, but sludge has not been wasted yet. Jim and Karen would like Paul and Ike both here at the next meeting. Ike is to schedule with Paul when he needs to waste. It has to be done regularly during office hours.

Brandon stated the farmers around the water plant are spraying their fields which is contaminating our water. Ike will get this taken care of.

INACTIVE ACCOUNTS:

318 S. Market: Mary Miller now owns the property. He says there will never be anyone living there. He purchased the house to clear up the outside so it isn't an eye sore to the Village. He wants the Village to pull his meter and he understands that if water is ever needed there, the owner would have to pay a tap fee. Kelly will create a work order on this. The previous tenant also left a past due water bill of \$201.41. Owner is responsible per BPA.

The Board of Public Affairs is considering keeping all tenant properties in the Owners name because there are so many tenants not paying their bills, and Owners don't feel they should. More discussion will be held on this.

115 Shady Lane. Jack Farley owns this property. It is just a garage/building space used for storage. He does not want water or sewer tap there. His property Gay Street butts up to this. He wants to keep the water on Gay, but lose the Shady Lane. Before we can determine, Ike and or Paul are to inspect the building. But if water is ever needed there, owner will have to pay a tap fee.

Kelly stated 105 W Main St. Apt A had a large leak. The tenant has paid \$400.00 of the \$468.99 bill. He was also behind on his payments, so Kelly was asking if the late fees could be removed to help him out? Jim and Karen both said the Tenant and or Landlord is responsible for it all.

Mitch Altier was here.

The draft funding list was released today for the WSRLA funding. We submitted a water improvements project of \$939,100, and we were approved for \$469,550 in grant and \$469,550 in 0% loan. We were already approved for \$48,999 in grant from OPWC for the tank painting portion of the project. The waterline replacements are on South Columbus, North and South Market, and East Gay. Jim and Karen agree to continue with the Tank Painting for sure. They will discuss further, when Greg is here.

With no further business to discuss, meeting adjourned.

President Jim Wilson

Fiscal Officer Kelly Beem