

**MAY 3, 2016**

**THE BOARD OF PUPLIC AFFAIRS FOR THE VILLAGE OF SOMERSET MET IN REGULAR SESSION.**

Members attending were President Jim Wilson, Karen Cooperider and Greg Litzinger. Employees Kelly Beem, Ike Hynus and Paul Weiner also attended.

Jim read the minutes from April 19<sup>th</sup>, 2016. Greg motioned to approve the minutes, which Karen seconded. All voted Aye.

The Board reviewed the Pay Ordinance. Greg motioned to approve, which Karen seconded. All voted Aye.

**NEW BUSINESS:**

**EPA LETTER:** The Board reviewed the following deficient areas that we need to correct.

1. We need an up to date Source water protection plan. Ike is working on this.
2. We need a Contingency Plant. Paul will finish and send to Sarah Wallace at EPA.
3. We need to start working on an Asset Management Plan.
4. The Board members need to complete the RCAP trainings.

Ike and Paul told the Board that they need 2 batteries for trolling motor for boat. They need the boat to disperse chemicals on our two lakes. They also said they will need a new Sprayer Pump to spray the chemicals. The Board approved them purchasing what they need. Ike also stated that he will have to order extra chemicals for St. Joe's Lake.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** Paul states the every manhole is installed and about 10' left of line to install. There is a leak at manhole #106. Waugh Construction will be fix the leak and conduct pressure testing and run the camera thru hopefully on Thursday.

**FANCY HILL** Sewer line has been cleaned and televised. It is now complete.

Paul needs a new Chlorine Probe. Estimated cost is \$589.00. The Board approved him purchasing this.

The Board approved Paul ordering a Leak locator that was discussed last meeting. Cost is approximately \$3495.00

**SMOKE TESTS:** Paul has a list of homes to inspect.

Jim motioned to go into executive session to discuss personnel evaluations. Karen seconded. All voted Aye. They entered executive session at 7:05pm with Ike, then Paul.

No action was taken.

The meeting adjourned at 8:00pm.

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Jim Wilson, President

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Kelly Beem, Fiscal Officer