

**MAY 4, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were: Greg Litzinger, Jim Wilson and Karen Cooperider. Also present were Lane Mulford and Kelly Beem.**

**Minutes:** Greg reviewed the minutes from April 20, 2021. Karen motioned to approve, seconded by Jim.

**Pay Ordinance 7-2021:** Jim motioned to approve, seconded by Karen.

BPA decided the IAM GIS is too expensive at this point. They had a webinar with Ohio Rural Water for a similar software. Greg motioned to approve the Ohio Rural Water, sign a contract with them, seconded by Karen. Paul is to contact Buckeye Hills for GEO file of our Village.

Conversation was held regarding the bill sent to Crystal Smith for damage to a valve and leaving the water run. The contractor disputes the sewer charge, saying the water went to a storm sewer and not the wastewater. Greg motioned to remove the sewer charge of \$447.88, seconded by Karen. Jim abstained from the vote since his nephew was the contractor.

Doll Layman will install the Turbidity meters and not Force Electric.

The box was installed on North Drive, and the other electrical box was in the ground, so we should receive a credit for 1 box.

Lane to order 4 J Blades from Envirodyne Systems, per Greg. These are for the rotor in South ditch.

Lane is to get quotes for 110 Tig Welder and helmet.

Greg motioned to buy the Samsung Smart Cameras for the water plant from Brandon Thompson, for \$100, Jim seconded.

Greg motioned to go into executive session with Lane to discuss personnel issues, seconded by Jim.

No action taken and meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem