

MAY 7, 2019
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Karen Cooperider and Jim Wilson. Also present were Lane Mulford and Kelly Beem.

Guest: Dick Pettit: Dick is here regarding a letter he received from BPA about inactive accounts being charged water and sewer minimums. He has water and sewer for his house. He also has a water tap for the outside that does not have sewer. He turns that water on for the summer months. He does not feel it is fair to pay both water and sewer when the water is off. Jim said that if there is not a sewer tap, that only the water minimum will be charged. BPA will discuss further when Greg is at the next meeting. Dick is also interested in purchasing the lot next to him where the old trailer is. Wants to know about the water and sewer fees there too if there is a tap and no usage. Dick asked if he is allowed to drill a well in the Village Corp. BPA will have to find this out and get back with him.

MINUTES: The minutes from April 16, 2019 was read by Jim. Karen motioned to approve seconded by Jim.

Lane shared a price for a short shaft from Star Engineering of \$780.00. Karen motioned to purchase, seconded by Jim.

The north Oxidation ditch needs cleared, and Karen motioned to approve Lones to do the work, seconded by Jim. Jim would like to talk to Ike before this starts.

The \$12,000 Waste Pump previously mentioned is not needed now. Ike has a net to cover the top of the pump he would sell to Village for \$50.00. Karen motioned to buy the net from Ike, seconded by Jim.

Lane said the guys want to purchase t shirts with Village and their names on it. This will come out of their clothing allowances.

We need to purchase an 8 inch riser for 205 Sunset. Cost is \$312.00. We also need 2 risers for 319 N Market Street, which Mike Flautt will reimburse. Cost is \$776.00. Paul is to go pickup the riser for 205 Sunset.

Brandon Thompson is working with Jerry Love on the meter readings this month. They are asking for \$225.00 each for doing this. This will be discussed at the next meeting.

Jim motioned to go into executive session to discuss a Personnel matter with Karen and Lane. Karen seconded. No action taken.

Jim and Karen asked Kelly to have resumes for the clerk position ready for review at the next meeting.

With no further business to discuss, meeting adjourned.

Jim Wilson President

Kelly Beem Fiscal Officer