

JUNE 16, 2020
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Jim Wilson, Greg Litzinger and Karen Cooperider. Also present were Kelly Beem and Brandon Thompson

Minutes: Jim read the minutes from June 2, 2020. Greg would like a small correction in the minutes that the pool will b charged for chemicals, and not water. With that change, Greg motioned to approve, seconded by Karen. All voted Aye.

Pay Ordinance 09-2020: After reviewing the bills, Karen motioned to approve, seconded by Greg. All voted Aye.

Brandon reported the Algae Bloom is much better now.

Kelly received a quote to repair the fence at the Water Tower where a tree fell on it. It was \$1100.00. Our deductible is \$1,000.

The Pre-Construction Meeting for the 2 water projects is Mon. Jun 22nd at 10am in the Courthouse. BPA would like all the water/sewer guys to attend. Brandon and Lane will be the 2 inspectors for the projects. Ike is to coordinate with TAM for the 22nd to visit the water plant.

Kelly received notice from Ohio EPA stating that since the Covid-19 has been lifted and businesses are re-opening, we can begin the process of disconnecting delinquent water accounts after July 10th. Kelly will put a brief note on the water bills this month.

Discussion was held on dormant accounts again. We need to look at the legality of the four issues, especially re-charging home owners who already have a tap, but not using them and not connected to a structure, and not connected to the new waterlines, a fee for new taps. Jim asked Kelly to look back 20 plus years to see what tap fees were.

With no further business to discuss, meeting adjourned.

Fiscal Officer Kelly Beem

BPA President Jim Wilson