

**JUNE 2 2020**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were Jim Wilson, Karen Cooperider and Greg Litzinger. Also present were Kelly Beem and Ike Hynus.**

Jim read the minutes from March 3, 2020. Karen motioned to approve, seconded by Jim. Greg Abstained.

Jim would like to have information about trench boxes at the next meeting.

Mitch Altier called in for the meeting to discuss the new Water Project and Tank Painting. The Water Project received 1 bid from TAM construction for \$450,500.00. They received 4 bids for the Tank Painting with the lowest bid from D&M Painting for \$119,050.00. Mitch stated that Tentative awards need to be made in order to obtain the funding. Karen motioned to approve D&M and TAM, seconded by Greg. All voted Aye. Kelly will need to present to Council next.

Ike said Paul is upset about the mileage rate while using employee vehicles. Kelly has paid .54 cents for years. Paul wants the IRS rate of 58 cents. Kelly informed him we usually go by the State of Ohio Standards, which is now 45 cents. Jim asked Kelly to pay at the rate of 54 cents for the next two weeks. Kelly is also presenting this issue to Council. In the meantime, any outside of the Village limits travel will be done with the water truck and not employee vehicles.

Ike reports a spike in algae bloom.

Last week BPA was approached about the price for filling the pool and with the Covid 19 pandemic, the Park Board would like to have the water donated. The Park will be losing money this year since no memberships are available. Greg motioned to give the Park the initial fill up free, but will charge for chemicals after that. Karen seconded his motion. All voted Aye.

Kelly informed BPA that at the next Council meeting she will be amending the Resources and Appropriations for the Water Department to cover the new project in the amount of \$606,569.00.

Kelly shared Financials with BPA. She compared last year's income vs expenditures to this year. She will continue to give updates monthly.

Council would like our Street Dept. to use the W/S Brush Hog to mow a field. BPA agreed they can use it, but pay for repairs if something breaks.

**Pay Ordinances:** Karen motioned to approve 6-20, seconded by Greg.  
Greg motioned to approve 7-20, seconded by Karen.  
Karen motioned to approve 8-20, seconded by Greg.

No further business to discuss, the meeting adjourned.

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President Jim Wilson

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Fiscal Officer Kelly Beem