

**JULY 6, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**MINUTES:** Jim motioned to approve the minutes from June 1, 2021, Greg seconded.

**PAY ORDINANCE 10-2021.** BPA would like clarification on the charges on the credit card. We will discuss at the next meeting.

**PAY ORDINANCE 11-2021:** Greg motioned to approve, seconded by Jim.

Holy Trinity School water bill was reviewed. They were billed for 105,000 gallons in June. It was discovered the remote outside meter malfunctioned. BPA would like Kelly to bill them for 20,000 minus what they have already paid towards the bill. A letter of apology will be sent by Kelly.

Discussion was held to order an IPAD to run the new mapping program and turbidity meters. Ike or Brandon is to check with Ohio Rural Water for specs on an IPAD. Jim motioned to purchase what is needed, seconded by Greg.

Weekend Hours: Kelly sent Greg an email on June 16, 2021 explaining the hours on weekends. They guys should be working 50% at each plant. They should also be paid out of their current department funds. It evens out at 16 hours per plant per paycheck. Greg motioned to approve, seconded by Karen and Jim. Ike will develop a list for weekend tasks.

Greg will contact Fire Chief Eric Emmert for a 3" fire hose at least 100' long for raw water and to test flushing and clean valving.

Discussed a grant/loan with Mitch from Gay St N from school is 1.46million in grant and 0% loan. Also check to see what the cost is to replace Valves around the Static mixer

The Horticulture Club was given a golf cart from Council which holds 100 gal., of water. This resolved their request for hydrants or spigots.

Greg has prices and website to purchase seal crimper, seal wire, head wire, lead seals and seal bolts for hydrants. He has the size information as well. He will give to Kelly.

Ike stated we are no longer using Sal Chemicals and changed back to Bonded.

VFD Ike getting an estimate from Force Electric.  
BPA would like a report from Paul and Lane on the North Ditch.  
Lane is to get pricing on a Mig Welder to the Board.

Karen motioned to go into executive session to discuss personnel, seconded by Jim. They entered at 7:20pm. Out of executive session at 7:57 pm. No action taken.

Karen motioned to increase wages for Paul by .50 cent an hour, and Ike by \$1.02 an hour. Greg and Jim seconded.

Greg motioned to adjourn, seconded by Jim.

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Greg Litzinger, President

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Kelly Beem, Fiscal Officer