

**AUGUST 17, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**Minutes:** The minutes from August 3, 2021 was motioned to approve by Greg, seconded by Karen. All voted Aye.

**Pay Ordinance 14-2021** Karen motioned to approve, seconded by Jim. All voted Aye.

Paul said their truck is fixed.

The water is back on at 136 E. Main St from a sewer leak

Paul said the shaft is pushed out and separated about  $\frac{3}{4}$  inch from the pump on N. Columbus.

There is another water leak at the sewer plant. It is at the same place as before. Greg told Paul to get with Mitch to possibly re-design the lines to prevent this from happening again.

Jim motioned to go into executive session to discuss personnel, and asked Kelly to stay. Greg seconded his motioned. All voted Aye. Greg motioned to return to regular session, seconded by Jim. All voted Aye. No action taken.

Jim stated that since the water and sewer guys do not use the company cell phones, they are to turn them in to Kelly. They offered Paul and the guys \$25.00 a month for using their personal phones. Paul explained he did not want to do that because everyone would have his personal phone number. More discussion will take place at the next meeting. BPA would like to talk to lke about it as well.

BPA asked Kelly to run a job posting for water and wastewater operators.

Greg motioned to set a 3% water and sewer rate increase per year for the next 5 years, with the ability to modify the rates at any time. Karen seconded his motion. All voted Aye.

Kelly reviewed the financials. She also reviewed the Employee Handbook with them.

With no further business to discuss, the meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem