AUGUST 18, 2020 VILLAGE OF SOMERSER BOARD OF PUBLIC AFFAIRS MEETING

Jim Wilson and Karen Cooperider were present, along with Mechelle Siemer, Kelly Beem, Ike Hynus and Lane Mulford.

Minutes: The minutes from July 21, 2020 and August 4, 2020 were presented. Karen motioned to approve the minutes from Aug. 4th, and Jim seconded. Greg was not here to approve the July 21st. meeting, and Karen was absent, so it will be presented at the next meeting

Pay Ordinance 13-2020: Karen motioned to approve, seconded by Jim.

Discussion was held regarding people opening hydrants for personal use, and watering flowers. This is not acceptable, and it's illegal. Karen would like Kelly and Ike to find some labels to stick on the hydrants saying: WE WILL PROSECUTE FOR STEALING WATER: Kelly will also add a note on the water bills.

Ike informed BPA there is a sewer problem on Fancy Court. There are lots of roots in our main, and we need to replace the line and have the roots cut. Jim motioned to approve getting this done, seconded by Karen.

Ike mentioned there is a cable hanging outside the water tank and he needs to climb the tower to take care of it.

Discussion was held regarding the employee portion on the health insurance. Employees who wish to drop their family and or spouse can do so and Kelly will figure the new rates for them. Mechelle explained to BPA, Lane and Ike about why the rates are going up. She also talked about the need for Lane and Brandon to pass their Operators Exams. This will help the Village and also increase their pay

Kelly shared the Financials with Jim and Karen.

With no further business to discuss, the meeting adjourned.	
President Jim Wilson	Fiscal Officer Kelly Beem