

AUGUST 20, 2019
SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

MINUTES: The minutes from August 6, 2019 meeting was read by Jim. Greg motioned to approve, seconded by Karen.

PAY ORDINANCE 14-2019: The bills were reviewed by all. Greg motioned to approve, seconded by Karen.

Safety issues were addressed. BPA would like to have Paul get quotes for a trench box. Paul is also to find information about confined space meters. Hard hats, reflective vests, signs, are to be used. Kelly will search safety trainings classes or webinars. Karen motioned to order hard hats if we do not already have them, seconded by Jim.

Jim motioned to go into executive session to discuss personnel matters, seconded by Greg. All voted Aye.

Jim motioned to return from executive session, seconded by Karen. All voted Aye.
No action was taken.

Brandon stated the truck is ready for an oil change, and would like approval to purchase oil and filter. BPA agreed.

Greg would like the risers installed immediately on N. Market St.

Paul was contacted by EPA to do flow tests for N. Columbus and S. Columbus Pump stations. The S. Columbus Pump passed the test, but the N. Columbus pump was not good. We need to consider improvement/replacement on that pump station.

Jim wants the North Ditch completed as soon as possible. Keep it clean and running.

Kelly shared suggestions for water and sewer rates for next year. BPA would like to see income reports with the increases at next meeting.

Nothing further to discuss, the meeting adjourned at 7:05pm.

Jim Wilson President

Kelly Beem Fiscal Officer