

AUGUST 4, 2020
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Jim Wilson and Karen Cooperider. Also present were Kelly Beem and Lane Mulford.

Jim Wilson read the minutes from July 21, 2020. Greg wasn't here to approve the minutes, and Karen wasn't here for that meeting. Kelly will add on at the next meeting.

Jim would like the motor replacement talked about again at the next meeting.

We need to get an easement from Chuck Underwood for the waterline replacement. Chuck is asking for in exchange of the easement, to have his water rates changed to in town rates and not out of town rates. Jim motioned to approve the in town rates, seconded by Karen.

On Monday, the sewer plant had electrical problems due to lightening. Most of the pumps, motors, etc are burnt up. Paul is gathering all the information to submit to our Insurance Co. The cost so far is approximately \$32,000 worth of damage. Jim told Lane to call Waibel electric to check out the damage as well.

The Water Tank is all painted and they are working on the Cathodic Protection. The inside paint is chipping already. Ike is to call Mitch regarding that.

Pay Ordinance 12-2020 The payables were discussed. Karen motioned to approve, seconded by Jim.

Lane asked to go into executive session.

Jim motioned to go into executive session for personnel matters, seconded by Karen.

Kelly returned to meeting at executive session.

Jim said that he wants to see more detailed financial reports. Discussion was held on the employee portion of the Insurance premium.

Discussion was held regarding the Village Manager position. Kelly told them to meet with Mayor before the next council meeting to discuss.

With no further business to discuss, the meeting adjourned.

President Jim Wilson

Fiscal Officer Kelly Beem