

AUGUST 6, 2019
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Greg Litzinger and Karen Cooperider. Also present were Ike Hynus and Kelly Beem

MINUTES: Greg read the minutes. Greg motioned to approve, seconded by Karen.

PAY ORDINANCE 13-2019: After reviewing the bills, Karen motioned to approve, seconded by Greg.

Tracking Hours: Greg motioned to approve the nightly plant checks should be split 50/50 in water and sewer hours. Weekend hours should be 6 hours water and 2 hours sewer. Anything during the regular schedule days will be tracked as normal. Karen seconded his motion.

Ike said Hydrant Flushings will begin in September.

NEW BUSINESS:

Paul needs to purchase a new sludge bag. Cost is around \$500.00. Greg approved this purchase.

Ike received a quote from a new vender at Bonded Chemical saving the water dept. approximately \$4,300.00 a year. Greg approved switching vendors.

Kelly informed Greg and Karen the need to place a Tax Lien at 321 S. Market St. with Auditors Office. The total delinquent is \$540.49. Greg motioned to approve, seconded by Karen. Kelly will present to Council for approval as well.

Kelly presented the new contract with Ferrell Gas. The lock in rate for Propane is \$1.5590 until next Aug. Greg and Karen both approved since the rates have not changed from last year.

Discussion on the water and sewer rates for next year was held. Further discussion at next meeting with Jim.

Nothing further to discuss so meeting adjourned at 6:45pm.

Kelly Beem Fiscal Officer

Jim Wilson President