

**SEPTEMBER 1, 2020**  
**VILLAGE OF SOMERST BOARD OF PUBLIC AFFAIRS MEETING**

**Jim Wilson, Karen Cooperider and Greg Litzinger were present. Also attended were Kelly Beem, Paul Weiner and Ike Hynus.**

**Minutes:** Karen motioned to approve the minutes from Aug. 18, 2020, seconded by Jim. Greg motioned to approve the minutes from July 21, 2020, seconded by Jim.

**Pay Ordinance 14-2020**

Greg motioned to approve the payables, seconded by Jim. All voted Aye.

There are still issues with people opening hydrants that are not authorized. This is a felony, and violators will be prosecuted. Kelly will order stickers to place on hydrants.

Discussion was held about a Metered Water Station. BPA is looking for a good location to install one in the Village.

Paul has materials needed to install the new sewer lines on Fancy Ct. It will be at least 3 weeks down the road because of the water project going on. Jim asked if he would keep an eye on the area, so we don't have any backflows into houses.

Jim called Sgt. Matt May into meeting. He asked Matt to keep an eye open for people opening hydrants illegally. He can issue citations if he notices anyone. He will also talk with the Fire Department and Fire Chief Eric Emmert about it.

Ike stated his Laptop is no longer working. Paul said his is done too. Karen motioned to purchase 4 new laptops, seconded by Greg. All voted Aye. All the guys should have one. Karen wants Kelly to purchase the laptops with PC Matrix.

Paul said that the Model 2000 Controller to replace is \$9,000.00. That would be covered under the insurance claim. He also stated that to get an upgrade, would be an additional \$6,000.00 and not covered under the claim. Greg motioned to purchase with the upgrade, seconded by Jim. All voted Aye.

Paul said to rebuild the blower motor would be \$745.00 from Nichols Electric. Jim motioned to approve, seconded by Karen. All voted Aye.

Kelly has a tax lien to send to the County Auditor's officer for 215 W. Main St. in the amount of \$353.36. Karen motioned to approve, seconded by Jim. All voted Aye. Kelly will get it approved at council, then submit.

With no further business to discuss, the meeting adjourned.

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President Jim Wilson

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Fiscal Officer Kelly Beem