

**SEPTEMBER 15, 2020**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Jim Wilson and Greg Litzinger were present.** Also present were Kelly Beem and Brandon Thompson.

**MINUTES:** Jim read the minutes from Sept. 1, 2020. Greg motioned to approve, seconded by Jim.

**PAY ORDINANCE 15-2020:** Greg motioned to approve, seconded by Jim.

Kelly shared stickers for the fire hydrants, warning people they will be prosecuted for stealing water. Greg motioned to purchase 200, and Jim seconded.

Jim asked Brandon to show his inventory list at the next meeting. He is also to relay that message to Lane for his safety reports.

Brandon said the water line project is in line to finish this week, if all goes well. They will still have to grade and seed once the ground settles.

Paul had a pump on High Street that quit working. He replaced it with a spare he had, but now needs to purchase a new pump to keep on hand. The price is \$5,244.00. Greg motioned to see if the one could be rebuilt before purchase, and if not, purchase a new pump. Jim seconded his motion.

Kelly stated she will be working on the 2021 budget and needs to have discussion on the water and sewer rates. She will make a 3 year plan for the rates and present at the next meeting.

BPA wants an update on trench boxes, and Jim encourages Brandon and Lane to study and take their State certification tests soon.

Kelly received an email regarding OSHA Safety Training and shared with BPA. Kelly emailed it to Lane as well since he is the Safety Inspector. BPA would like Lane to check into these classes a Report back at next meeting.

The Financials were handed out.

With no further business to discuss, the meeting adjourned.

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President Jim Wilson

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Fiscal Officer Kelly Beem