

**SEPTEMBER 17, 2019**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**MEMBERS PRESENT:** Karen Cooperider, Jim Wilson and Greg Litzinger. Also present were Kelly Beem and Lane Mulford.

**MINUTES:** The minutes from September 3, 2019 were read by Jim. Greg motioned to approve, seconded by Jim. All voted Aye.

**PAY ORDINANCE 16-2019:** After reviewing the bills, Greg motioned to approve, seconded by Jim. All voted Aye.

Lane brought in rental prices for steel trench boxes from Sunbelt. Jim wants them to check with Lones Excavating to see if he can get an aluminum trench box.

Lane also shared information on confined space blowers and detectors. The BPA asked Lane to contact several suppliers and figure out what size blowers and detectors we need and to get quotes by the next BPA meeting.

Safety Training needs to happen soon. OSHA has several trainings online.

BPA expects all preventive maintenance be done and noted.

Lane said we have 4 non working hydrants and 5 that won't shut off. BPA would like them to bring someone in if it's under \$1,000 to show them how to repair hydrants. They also need to let the Fire Department aware of the hydrants down.

Lane stated the Flyght Control box for Sewer Dept is bad. Replacement is \$423.00. BPA approved the purchase of a new one.

The Sewer Truck turn signals don't work when you press on the brakes. BPA approved taking it to Severences.

Mitch Altier is here to discuss the new Water System Improvements Grant. The estimated cost is \$642,650.00. The BPA asked to increase the Fire Hydrants by 2.

Mitch is still working on the Asset Management Plan. He will contact Ike to finish the plan.

**NEW BUSINESS:**

**2020 WATER/SEWER RATES:** Karen motioned to approve a 1% increase on Water rates and 5% increase for Sewer rates. Greg seconded her motion. All voted Aye.

Kelly presented the proposed budget for 2020. She reviewed with The Board. Action will be needed at the next meeting.

Jim motioned to go into executive session for personnel matters, seconded by Karen. All voted Aye. They returned and adjourned. No action taken.

---

President Jim Wilson

---

Fiscal Officer Kelly Beem