

SEPTEMBER 20, 2016

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH KAREN COOPERIDER, GREG LITZINGER PRESENT. PRESIDENT JIM WILSON WAS ABSENT. EMPLOYEES PRESENT WERE, IKE HYNUS, KELLY BEEM, AND STACEY HICKS.

MINUTES: The minutes from September 6, were read by Greg Litzinger. Karen motioned to approve the minutes with two minor corrections made, seconded by Greg. All voted Aye.

PAY ORDINANCE: The board reviewed the pay ordinance. Greg motioned to approve, seconded by Karen.

OLD BUSINESS:

SEWER LINE UPDATE: Nothing to report at this time...

NEW BUSINESS:

WATER LINE PROJECT: The “bones” for the project have been laid. Close to tying in the alley behind Courthouse, the alley next to the Duke Station, and fire hydrant by Laura’s Embroidery.

BUDGET: Kelly produced the financial budgets for 2017 and the fund balance sheet for September 6, 2016, for review. Kelly will submit the budgets to the Perry County Auditor once they are approved by the Mayor and Village Council.

RESUMES: There have been 15 resumes turned in for the Water/Sewer Technician position. Kelly scanned the resumes to all of the BPA members so they can review them and then schedule interviews.

EPA was at the water plant today. Ike spoke with them regarding the liquid algaecide versus the crystal algaecide and the possibility of alternating them to get the top and bottom of the lakes. Ike thought the applications could only completed once per month but learned they could be done every two weeks.

Ike is going to speak with Mitch about the amount of money remaining from the water line project to rebuild the GAC filters at the water plant. This costs \$15k-\$20k and needs to be done ASAP as they are about five years old. Kelly is going to speak with Mitch Altier regarding a HAB Grant to cover the costs of this as well.

Ike needs a probe and meter and the warranty on the current one has expired. The probe and meter that Ike needs is for testing PH levels. The probe and meter cost approximately \$2,000. Greg motioned to purchase the meter and probe, and Karen seconded.

Inventory/Asset Management plan needs to begin immediately for the Water Dept. and Sewer Dept. on all equipment, tools, replacement parts, etc. Ike and Paul are to take inventory and let Stacey know what the item is, the costs associated with the item, the age of the item, the life expectancy of the item, and warranty information for the item so she can keep a spreadsheet of the inventory/assets.

Regarding the three properties that are being affected by two leaks off of US RT 22, one person was reached at the property owned by Edwin Garey and told Ike the home is in probate, but the auditor’s site is still showing Edwin Garey as the owner. GAS shows Ron Narug called on 9/10/15 and stated Edwin Garey passed on 9/5/15, and he will be paying the bill for this account. The bill is up to date. Karen made a motion to serve the homeowners by certified mail, and Greg seconded.

Stacey presented the BPA with a letter from the Nellie Sheridan Wilson Statue Committee asking for community support in the form of a letter of endorsement for the committee to obtain grant funding for the balance for the statue. She also typed a letter saying the Village of Somerset Water and Wastewater Department supports the committee’s efforts to obtain grant funding. The letter was approved to give to Gwen Young.

The meeting ended at 7:04 pm.

President Jim Wilson

Fiscal Officer Kelly Beem