

September 3, 2019
Somerset Board of Public Affairs Meeting

Members present were Jim Wilson and Greg Litzinger. Also present was Paul Wiener, Michelle Siemer came in towards the end of the meeting.

Minutes: The minutes of the August 20, 2019 meeting were read by Jim. Greg motioned to approve, seconded by Jim.

Pay Ordinance 1-2019: The bills were reviewed, Jim motioned to approve, seconded by Greg

Safety equipment purchases and/or rentals were discussed. We need a trench box, a confined space meter and a confined space air blower. Paul indicated the confined space meter needed to be capable of detecting oxygen & methane gas. The board needs to discuss and choose the appropriate equipment. Paul is going to check into possibly renting a trench box from Sunbelt Rentals in Heath, Ohio. Also temporarily Paul said we can borrow a confined space meter from New Lexington for an upcoming job.

North ditch maintenance update: More sludge needs to be removed, the cracks need to be sealed and we are waiting on a gear reducer. Paul stated the crack sealer would cost just under \$150.00, Jim motioned to get it, seconded by Greg.

There was a discussion on the invoice to Mike Flautt for the installation of manhole risers. There needs to be a few additional costs added, Paul will get with Kelly in the morning, the board approved sending the invoice with the additions.

Discussion on sewer maintenance cost and preventive maintenance to reduce the chances of large costly failures.

Paul stated that Bonded Chemical would like for us to have the cable repaired that was damaged by them and we could deduct the cost from a future invoice for Chemicals. Kelly will have to coordinate this transaction.

On October 1, 2019 Paul and one other employee will go to Corning, Ohio to witness a smoke test, this will count as 6 contact hours for Paul and will be great training for Brandon or Lane.

Ike and Lane started hydrant flushing today.

With no other business to discuss, the meeting adjourned at 6:50 PM.

President Jim Wilson

Member Greg Litzinger