

SEPTEMBER 7, 2021
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Minutes: The minutes from August 17, 2021 was motioned to approve by Karen, seconded by Greg with a minor correction. All voted Aye.

Pay Ordinance 15-2021 Greg motioned to approve, seconded by Karen. All voted Aye.

Discussion was held regarding the employee company cell phones. Kelly is to check with AT&T to see if the landline phones can be forwarded to a cell phone. BPA is still considering \$25.00 a month allowance if the guys use their personal phones. Lane asked for \$30.00.

RAS Pump to transfer sludge from clarifier to ditch.- A new pump if \$6,000 and to repair the broken seal is \$1200.00. Jim motioned to order a new pump and repair the old pump Greg seconded.

Paul sent an old rotating assembly in to get a price quote for a rebuild and a price for a new assembly.

Lane mentioned a class in Mansfield he would like to take which teaches you how to rebuild pumps. Greg motioned for Lane to get more details and price and report back. Karen seconded.

Hydrant flushing is continuing throughout the Village.

Kelly shared a list of zero readings from meters with the Board. The guys need to start working on those as we are losing water revenues.

Kelly informed the Board that the contractor who replaced a water line at 113 E Main St and left a valve on still has not paid for the water loss. They asked Kelly to contact the property owner regarding this.

Lane stated he is still having safety meetings monthly.

There are still issues with the waterline at Clay Haus. They are not sure what the actual problem is.

With no further business to discuss, the meeting adjourned.

President Greg Litzinger

Fiscal Officer Kelly Beem