

**February 1, 2022**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Greg Litzinger and Jim Wilson were present.** Also present were Kelly Beem and Ike Hynus.

Ike brought in a pizza for the BPA from himself and Lane to thank them for everything they do for the employees and to thank them for the pay increases.

**Minutes:** Jim motioned to approve the minutes from Dec. 21, 2021, seconded by Greg. Greg motioned to approve the minutes from Jan. 18, 2022, seconded by Jim.

**Pay Ordinance 3-22:** Greg motioned to approve the payables, seconded by Jim.

Mayor Johnson needs to give Greg Litzinger his Oath of Office.

Our propane bill rate with Ferrell Gas keeps increasing. Kelly has tried 3 times to get ahold of them. She will continue to reach out. She will also contact Mt. Perry Propane for their rates.

Greg and Jim approved the purchase of a new Hard drive for the Utility Computer and to purchase the Microsoft Office complete package.

Kelly is to re-post the job opening. She is to call the three candidates to see if they are still interested and what their salary requirements are.

Greg and Jim would like to meet with Tom and or Mitch regarding Grant funding available for Infrastructure. Kelly to find out who New Lexington uses as their engineer.

Greg will be gone the month of March, and Kelly will be gone March 10-19<sup>th</sup>. BPA will decide if they will have a meeting that week.

No further business to discuss, so meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem