

**FEBRUARY 15, 2022**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**Minutes:** Greg reviewed the minutes from Feb. 1, 2022, and motioned to approve, seconded by Jim. All voted Aye.

**Pay Ordinance 4-22:** Greg motioned to approve, seconded by Jim. All voted Aye.

Kelly was able to get ahold of Ferrell Gas about the high rates we have been charged. They will lock us in at 2.149 and give a credit on the last two invoices of the difference. Kelly will need to call them in April to lock in a new rate for next year.

Kelly talked with 3 of the applicants and discussed salary requirements. She shared with BPA.

Paul needs to new pumps for back ups.

The first one is \$5,928.00 from Industrial Sales for N. Columbus St. This pump could be delivered in about 3 days, so BPA decided to hold off on it till its needed.

The seconded is \$6,755.40 a Flygt RAS Pump from Xylem and it takes 8-10 weeks for delivery. Jim motioned to order this pump, seconded by Greg. All voted Aye.

Paul and Ike are having issues with their Laptops. Saying they are out of storage. Kelly will find someone to look at them or call Geek Squad.

Ike asked to sell back 2 weeks of his vacation. Greg motioned to approve the request seconded by Karen, and stresses that sick time is not used for a day off unless they are sick. Vacation time is used for personal time. BPA will address this.

Kelly talked to BPA about 113 E Main getting 2 bills, but only showing usage on 1. They have 4 units and 1 meter, so she will combine the two bills and charge them for 4 units.

New Lexington uses Lee Conkle and Grant Schooley as Engineers.

No further business was discussed.

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Jim Wilson

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Kelly Beem, Fiscal Officer