

FEBRUARY 19, 2024
VILLAGE OF SOMERSEST BOARD OF PUBLIC AFFAIRS MEETING.

Members present: Greg Litzinger, Jim Wilson and Karen Cooperider. Also present were Steve Cologie, Ike Hynus and Kelly Beem

Minutes: The minutes from February 6th, 2024 were read. Greg motioned to approve, seconded by Jim. All voted Aye.

Pay Ordinance 3-24: Greg motioned to approve, seconded by Karen. All voted Aye.

Greg would like to contact Kleinfelder and follow-up on the SCADA system. He wants to make sure what George is offering is compatible with what they are doing.

Kleinfelder's proposals for the Water Meter Replacement and the Waterline Replacements were discussed. Karen motioned to approve both proposals, seconded by Jim. All voted Aye. Greg signed both proposals so Kelly can send to Amanda at Kleinfelder tomorrow.

Kelly asked about lettering for the water and wastewater trucks. Do they want vinyl or magnets? Greg motioned to order magnet decals, seconded by Karen. All voted Aye.

Steve said he got prices for a Chlorine Chemical Pump of \$1,029.00. But he could get a rebuilt kit for \$321.00. He would need 2 of them. Greg motioned to get the 2 rebuild kits for \$642.00 and hope it works. Jim seconded his motion. All voted Aye.

Steve took the mower to Sniders. Cost to fix it is \$3,000.00 which includes a new seat. He also shared a quote from American Pride for a new mower of \$12,396.00. BPA would like to see a quote from Sniders for a new one.

Discussion on sick time for Kenny. Greg motioned to give him 10 days sick time, seconded by Jim. All voted Aye. This is the normal sick time all employees get after 1 year of employment.

Ike is waiting on his GAC quote. Filters are worn out.

Ike has 270.50 vacation hours left, and will get 200 more hours in May. He asked BPA to buy out 3 weeks of his time from last year. Greg motioned to approve, seconded by Jim. All voted Aye.

Kelly shared their financials.

Kelly will not be at the next meeting March 5th.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem