

FEBRUARY 6, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Greg Litzinger, Karen Cooperider and Jim Wilson. Also present were Kenny Beisser and Ike Hynus

MINUTES: Jan. 16, 2024. Greg motioned to approve, seconded by Jim.

Greg motioned to purchase the F350 from Keers for the sewer dept., seconded by Jim.

Kenny is to put the old sewer truck out for bids and sell as is.

Amanda Bollinger from Kleinfelder is sending a quote for the Sludge Press.

Approval to pay Buckeye Hills for access drawings for the GIS Mapping. (\$500-\$700)

George Spears quoted Approx. \$3,000 for a Scada System. Transducers, Calibration needs done. Ike or Kenny to verify with Kleinfelder on their recommendations on the Scada that George wants to install.

Improvement to the tank level switches cost to be discussed at the next meeting.

Greg motioned to give Steve \$500 clothing allowance, seconded by Karen.

PAY ORDINANCE 2-2024 Jim motioned to approve, seconded by Karen.

AJ's probation is over. Greg motioned to give the standard .50 cent raise, seconded by Jim.

Kelly is asked to review and report progress of Sick Leave transfers.

AJ is wanting study books for Class II water and Class I Wastewater. Jim motioned to approve, seconded by Karen.

Kenny needs copies of easements from plant to town. Chuck Underwoods and or Tom Russells.

Loop water line 668 @ sewer Increasing from 8 to 10" and Loop Max Emmert to Market St.

Ike needs to purchase a Temp probe for PH. About \$1000.00 Greg motioned to approve, seconded by Karen.

Amanda Bollinger will contact Kelly regarding the Lead & Copper EPA Grant. Money is available.

President Greg Litzinger

Fiscal Officer Kelly Beem