

JANUARY 16, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Greg motioned to increase the Sewer taps to match the water taps at \$2,500.00. Jim seconded. There are extra charges if any road bores need done.

Greg motioned to approve to contract with Buckeye Power to repair and maintenance of all the generators for the water and wastewater departments. Jim seconded.

MINUTES: January 2, 2024: Greg motioned to approve, seconded by Jim.

Kenny asked about purchasing a truck for him and Steve. Greg wants them to look on Gov Deals and see what's out there.

Kenny needs a new printer, copier, scanner at the plant. Kelly will order one.

A sludge pilot test is being done. This will be helpful when looking for presses.

Kenny asked about a new mower. Jim said to go to Sniders and see how much to fix the one we have, and to quote another one.

Kenny needs a new motor for the chlorine. He will follow up with quotes at the next meeting.

Ike will have information from George Spears about the Scada system at the next meeting.

PAY ORDINANCES 20-23 AND 1-24: A couple changes needed, but Greg motioned to approve, seconded by Jim.

Kelly reviewed the year end financials.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem