

JANUARY 18, 2022
VILLAGE OF SOMERSET BPA MEETING

Karen Cooperider and Greg Litzinger were present. Also present were Lane Mulford and Kelly Beem.

Karen nominated Greg to be President again for 2022. Greg seconded and accepted.

MINUTES: The minutes from Dec. 7th, 2021 were reviewed. With the changes made, Greg motioned to approve, seconded by Karen. The minutes from Dec. 21, 2021 were reviewed. They could not be approved because Karen was absent from that meeting and Jim is absent at this meeting.

PAY ORDINANCES 1-2022 AND 2-2022: Greg motioned to approve 1-2022, seconded by Karen. Karen motioned to approve 2-2022, seconded by Greg.

Greg asked Lane if he would get prices to repair the fence on N. High St.

Karen motioned to approve an additional \$2500.00 for the Gay St. Tank Inspection, to possibly apply for EPA Grants. The tank is experiencing major deficiencies including some that are an immediate threat to the property. These items are the roof access, ladders and should be addressed immediately. World International Testing Inc are changing their inspection report from a standard EPA inspection to a pre-design inspection including a cost analysis survey to refurbish the water tower, or replace it. The first inspection was \$3563.20. Greg seconded Karen's motion.

Greg will call OHIO TT for internet service for both plants.

Ike and Kelly need to check Mt. Perry Propane for costs for propane. FerrellGas never got back with Kelly. Their rates are \$3.46.9 per gallon.

Kelly mentioned to Greg and Karen that her computer is at least 10 years old, and it's time to start looking into a new system. She will talk with the Software Company to see what is required. This is the computer just for the Utility Billing.

Doll Layman presented a proposal to remove existing check valves in Pump station and replace with new valves. The proposed cost is \$2,895.00. Greg motioned to approve, seconded by Karen.

Paul received a quote to repair a rotating assembly from Industrial Technical Sales and Services for \$2,224.96. We do not have an extra one. A cost for a new rotating assembly is \$3,309.99. Greg motioned to get rebuilt assembly, seconded by Karen.

Paul received a quote to replace the motor for N. Columbus Pump station. This motor runs the pump. The quote was from Motion Industries for \$1,251.42. Greg motioned to approve, seconded by Karen.

Kelly talked briefly with Karen and Greg about increasing Holidays for the Employees. Greg is to email Eric Emmert with their salary recommendations.

Nothing further to discuss, meeting adjourned.

President Greg Litzinger

Fiscal Officer Kelly Beem