

JANUARY 2, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were: Karen Cooperider, Jim Wilson and Greg Litzinger. Also present were Kenney Beisser and Steve Cologie.

Greg swore in Karen and Jim.

This meeting was regarding EPA loans the need completed. Amanda Bollinger from Kleinfelder was live on Microsoft Teams.

Items discussed: House Bill 33

Water Projects, New meters and waterlines, Pump stations, Rehab of Lift Station, Digester Rehab, North Dr. Lift station add pipeline to connect gravity.

Sludge Press funding: IBI had not submitted the PTI for funding. We need to find out if they will submit the application since they were paid for the work. Greg recalls signing papers for Mitch to submit back in August.

IBI has not transferred information to Kleinfelder.

Compile letters – Reports for safety issues from N. Columbus Lift Station up to apartments. Health Dept issues. This documentation will help with funding.

Amanda will work with Kelly to get the required information needed regarding our tax ID number, and a number of our customers. Whether meters are inside or outside, and shut off vales. Amanda also need linear feet of line.

Kleinfelder needs information on projects by Jan 31, 2024 to submit for March extension.

BPA reviewed proposal from Mid Atlantic Storage Systems.

Revision regarding Comp Time in Employee Handbook

WAS-RAS @ Plant

President Greg Litzinger

Member Karen Cooperider