

JUNE 18, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Greg Litzinger and Jim Wilson. Also present were Kelly Beem, Kenny Beisser and Aaron Bryant.

MINUTES: The minutes from May 7th was reviewed. Greg motioned to approve, seconded by Jim. The minutes from June 4 was reviewed. No motion to approve since Karen was not here and Jim wasn't here for that meeting.

PAY ORDINANCE 10-24: Greg motioned to approve, seconded by Jim.

OLD BUSINESS:

AJ is working on the Lead and Copper report. He had to resubmit the report using EPA's spreadsheet and not his. He checked with the County Auditor website to see houses built before 1988. Those could possibly be Lead lines.

Generators: The generator at the sewer plant didn't work when power went off during a storm. The Transfer switch was not working. Kenny is to check with the company that we signed a maintenance agreement with, to have them check on it.

There is only 1 pump working in the digester. They are to get a quote for a new one.

Hach Turbidity meters is not a good version according to George Spears. He can replace them and save \$1500.00 yearly.

Kenny states the water plant has 3 settling basins, but we don't know how many gallons flow through. 3 new flow meters is around \$3,000 each. He will get quotes on meters and installation and have at the next meeting.

Kenny said a 3" discharge hose suction hose is around \$2,500-\$3,000. We currently have a 2" hose and has lots of hole duct taped together. Greg motioned to get new hoses for the 2", seconded by Jim.

The GIS is up and running

Kenny will be on vacation Aug. 19-Aug. 23.

Hydrant flushing is about 20% complete.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem