

JUNE 20, 2023
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present included: Jim Wilson, Greg Litzinger and Karen Cooperider. Also present were Kelly Beem, Lane Mulford and Steve Cologie.

MINUTES: The Minutes from June 6, 2023 were reviewed. Greg motioned to approve, seconded by Jim. All voted Aye.

PAY ORDINANCE 8-23: Greg motioned to approve, seconded by Karen. All voted Aye.

We have no back up pumps or motors for the Sewer department. BPA needs an updated inventory list by the next meeting. We will prioritize the importance of items needed.

The E Sheridan Lift Station needs a major upgrade. New casings, pumps, motors, etc . Steve is to contact Mitch Altier for the upgrade design and also to see if it can e gravity fed down to Fancy.

Kelly said the Lead and Copper letters are at the printers. The postage will have to be 2 per letter and regular mail costs. Greg thinks an EPA Grant for Lead and Copper should help fund the costs.

Jeff Emmert needs to be contacted about the results of the smoke tests from the old trailer court on W. Sheridan. They all will need capped off. Kelly will get his contact information.

Steve got an estimate from Newlon Tires for new tires for their truck. The cost is \$821.24. They are usually the cheapest because they offer the State discount rate. The sewer truck is in really bad shape. BPA told Steve and Lane to look at a used truck to purchase. Karen motioned to purchase the new tires if they cannot find a truck to purchase. Greg seconded her motion. All voted Aye.

Lane needs to purchase board for the drying beds tung and grove. BPA said to go to Ridgeview.

The 3” Trash Pump is locked up and a bolt punctured it.

Lane would like to purchase a Milwaukee Impact Gun, Battery Power for \$300.00. Greg motioned to approve, seconded by Karen. This will be used by both departments, so they will split the bill.

No BPA meeting July 4th. Our next meeting is July 18, 2023.

Lane said he received another call from the Tree Service today.

Greg motioned to go into executive session to discuss personnel and include Lane. Jim seconded. Kelly was dismissed from the meeting. No action taken.

President Greg Litzinger

Fiscal Officer Kelly Beem