JUNE 21, 2022 VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Greg Litzinger and Jim Wilson. Also present were Kelly Beem and Lane Mulford. Elaine Flautt, Laura Riffle and Carolyn Forsythe attended as well.

Carolyn addressed Greg and Jim about dirty water and showed a cup of water with a lot of settlement in the bottom. Lane took down their names, addresses and phone numbers. He will personally go to their homes and check the meters and water.

MINUTES: The minutes from June 7, 2022 were read, and Greg motioned to approve, seconded by Jim.

PAY ORDINANCE 12-2022: Greg motioned to approve, seconded by Jim.

Lane stated Ridgeview Lumber is requesting another \$10,000 deposit for the new building.

The E. Sheridan Pump Station roof is leaking and needs replaced. An estimate of \$5,015.00 from Troyer Builders was noted. Greg motioned to approve, seconded by Jim.

EPA is sending a report from the Dam Inspection. The drain valves need replaced or repaired.

Broadband is not working at either plant. They will continue to use AT&T for internet service.

Discussion on the chemical price increases. Kelly shared a Chemical Cost Comparison to BPA since 2018. She also shared an Electric Comparison as those have increased. Greg motioned to increase the chemical cost for the Pool 50%, and more discussion to increase the Fire Dept and EMS rates. Jim seconded his motion.

Kelly presented a Property Tax Lien for 216 W. Sheridan. Greg motioned to approve, seconded by Jim.

Kelly will also have to Amend the Certificate with County Auditor to cover the Resources and Appropriations from the sewer fire. Greg motioned to approve, seconded by Jim.

Nothing further was discussed.

President Greg Litzinger	Fiscal Officer Kelly Beem