

JUNE 4, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Karen Cooperider and Greg Litzinger. Also present were Kelly Beem, Ike Hynus and Kenny Beisser.

MINUTES: The minutes from May 7, 2024 were reviewed. BPA could not approve since Jim Wilson wasn't here tonight and Karen wasn't here for that meeting. This will be approved at the next meeting.

PAY ORDINANCE 8-2024: Greg motioned to approve, seconded by Karen.

PAY ORDINANCE 9-2024: Greg motioned to approve, seconded by Karen.

Greg and Karen want to see bi-weekly lead and copier reports from AJ. They want to keep up on the progress of the report.

Kenny stated the pump station at the plant for the digester only has 1 pump and there should be 2. He will get prices and report back.

Ike wants to start flushing hydrants this week.

Kenny would like to have a Power Washer and Push Mower for the plant. The Washer needs to be 3,000-3,400 PSI. Greg thought there was a power washer at the plant. Kenny to look around for it. Greg motioned to approve up to \$300.00 for a push mower, seconded by Karen.

Kelly reports the OWDA loans have been approved.

Kelly will be on vacation for the first meeting in July. BPA will cancel that meeting since it is a Holiday week.

No further business was discussed.

Greg Litzinger President

Kelly Beem Fiscal Officer