

JUNE 6, 2023
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

MINUTES FROM MAY 16, 2023. Greg motioned to approve, seconded by Jim.

PAY ORDINANCE 7-23: Greg motioned to approve, seconded by Jim.

Discussion on the Notice of Violation Letter received from EPA. The biggest issue was the spreading of the sludge. But we are now having it hauled away, so that issue is taken care of. Other issues included failure to submit a timely renewal application, missing pumps in lift stations, precipitation report for 2022 was not submitted. Inoperable items. BPA and Steve are working closely with EPA on these issues.

Lead and Copper surveys need to be completed by Oct. 2024. Kelly and BPA decided to send a self-addressed and pre-postage letter to all property owners asking if they can check the type of service line they have coming into the house. They can return their response to the office. Kelly will maintain a spreadsheet on those returned. The addresses that do not return a survey, we will have to go to their house and go inside. Kelly will have the letters ready for next BPA meeting.

Jim asked to keep Gordon Rupp on the minutes until we get an update from Steve.

Greg motioned to approve the D&M contract of \$217,480 to complete the Gay St. Tank, seconded by Jim. All voted Aye. The current Loan request is roughly \$336,000.00.

Mitch Altier joined the meeting. Discussion on the Sludge Press. Mitch is getting prices together to present to EPA for help with funding. EPA knows we have issues at the sewer plant, and hopefully will find us Grant money.

Mitch discussed the line extension to Winegardner Rd. There are 3 residents needing water. If the Village runs a 4-inch line, the cost estimate is \$107,048.50. It would be cheaper if home owners run their own service line and connect to ours. Greg will talk to them. They would run the lines, and the Village would take it over, pending all inspections are approved.

Kelly gave a bill renewal for HACH of \$1,480.00. This is our yearly fee. Jim motioned to approve, seconded by Greg. All voted Aye.

Kelly was contacted by the owner of 121 E. Main St. There is currently 3 meters for 3 apartments. They are wanting to pull 2 meters and keep 1. They are turning it into a bed and breakfast. BPA would like to know more information on the type of water line they are planning, plus if they need fire suppression. Once more information is received, BPA will discuss again.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem