

**MARCH 1, 2022**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were:** Jim Wilson and Karen Cooperider. Also present were Lane Mulford and Kelly Beem.

**Minutes:** Jim reviewed the minutes from Feb. 15, 2022. Karen motioned to approve, seconded by Jim.

**Pay Ordinance 5-2022:** Karen motioned to approve, seconded by Jim.

Paul received the Flygt Pump that was to take 8-10 weeks to receive. We now have an extra pump in stock.

The chemical prices are increasing rapidly due to import market shortages.

Kelly received a letter from ODNR regarding the Dam Safety Inspection. The inspection could happen any time now but before July. Jim wants to make sure all repairs and inspections are complete before ODNR does their inspection.

Kelly will be on vacation March 15<sup>th</sup>, so unless there are important issues arise, BPA will not meet again till April when Greg returns.

Ike has questions about clocking in and out, especially during a power outage. If there is no power, the clocks won't work anyway. BPA to discuss when Greg returns. Lane also clocks in at 5:15am to start work, but clocks out at 1:15 for his 8 hours. BPA said if he starts at 5:15 and works till 2pm, that's when he should clock out. But try to limit that to half hours. Also questioned were the hours of operations. If someone wanted to work 5-1 or 6-2 or whatever, is it ok? Jim and Karen would like Greg in on the discussion.

Kelly said Ike gave her the CCR changes, and she submitted them to EPA for review. She will wait to hear from them for approval.

No other business to discuss, meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem