

**MARCH 16, 2021**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

**Members Jim Wilson and Karen Cooperider were present.** Also attending were Ike Hynus and Kelly Beem.

**Minutes:** Karen motioned to approve the minutes from Feb. 23, 2021, seconded by Jim.

**Pay Ordinance:** Karen motioned to approve the Pay Ordinance 4-2021, seconded by Jim.

Ike shared a Lazer Alignment Tool for \$329.99. Jim would like Paul to provide the Specs for it and email it to the BPA members.

Crooksville will soon be training for a new GIS and The Board would like Paul and someone else attend a training if possible. Ike mentioned to have Brandon go with him.

Ike stated they located 4-5 leaks around the village in the trailer court, E Gay, and 2 on E Main St. They have all been repaired, and the plant is now running as normal. The leak at 115 E Main is due to the neighbors turning on a valve which was not theirs and letting the running run. The water usage was 380,000 gallons. Jim wants Kelly to bill the property owner for the water loss due to her contractors. Jim motioned to install a meter pit on their property, seconded by Karen.

In an email from Mitch, the Turbidity Meters are covered under the EPA Grant. The cost is \$22,408.84. BPA would like this ordered soon and asked Kelly to talk with Mitch to see who needs to place the order.

There are a couple sewer projects that need done. Replacing/removing old lines to eliminate lift stations on N Market St and Fancy.

Ike asked if he could sell back 2 weeks of vacation that he needs used by May. This will still leave him a couple weeks to use. Jim motioned to approve, seconded by Karen.

The inspection at the Tank on High Street will be done in May. Ike needs to confirm that this can be done in early May due to the tank needing drained, and the pool filled. We can't do both at the same time. Ike will talk with Mitch on this.

There being no further business to discuss, the meeting adjourned.

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Member Jim Wilson

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Fiscal Officer Kelly Beem