## MARCH 21, 2023 VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

**Members present were:** Greg Litzinger, Jim Wilson and Karen Cooperider. Also present were Steve Cologie, Lane Mulford and Kelly Beem.

**MINUTES:** Greg motioned to approve the minutes from Feb. 21, 2023. Seconded by Karen. Greg motioned to approve the minutes from March 7, 2023, seconded by Karen.

**PAY ORDINANCE 3-23:** Greg motioned to approve, seconded by Karen.

Steve updates on the Sewer plant:

- 1. Gorman Rupp representative will come to inspect pump stations for \$800-\$900. They can be here in April. Greg motioned to approve, seconded by Jim.
- 2. NC Lab testing supplies are needed. Cost around \$200.00
- 3. USA Bluebook supplies for a filter spin test is \$424.00. This will cut about 2 hours of testing time. And USA Bluebook Centrifuge to separate solids if \$1400.00. Jim motioned to approve NC Lab and both USA Bluebook purchases. Seconded by Greg.
- 4. The motor blower on the digester is \$4,469.00. The motor itself is \$2200.00 to replace.
- 5. The pumps at N Columbus pup station costs \$8,116.00 each.
- 6. In order to empty the digester would be expensive, so to find a grant would help out so much.
- 7. The tractor gear shifts are broken. It keeps shutting off. He will look into getting it repairs.
- 8. He will check with Waste Management on a dumpster for sludge removal. They have approval from EPA to spread sludge on both fields.
- 9. The lift station at N. Columbus splashes sludge up when priming. He had Electric Motors coming in to check it out. And he will have them check all the electrical at the Plant.
- 10. The zero turn needs 2 new tires. Karen motioned to approve, seconded by Greg.

Kelly created a Priority List for the Village. She would like BPA to list what their priorities are for both plants for the next few years. She is having council do the same. This will help keep us focused on the future with expenses and budgets.

Karen motioned for Kelly to order business cards for Steve. Jim seconded her motion.

Ohio Rural Water dropped off an Energy Assessment on the Wastewater plant. Kelly will scan and email to BPA members.

No further business was discussed, so meeting adjourned.

Greg Litzinger, President

Kelly Beem, Fiscal Officer