

MARCH 5, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Minutes: The Minutes from Feb. 19, 2024 were reviewed. Greg motioned to approve, seconded by Karen.

The GAC quote is \$30,500.00. Greg motioned to pay this from the Water Improvement Fund, seconded by Karen. Calgon Carbon Corp. \$800-\$1200. For testing. Ike is to verify this. Greg motioned to approve either way, seconded by Karen.

Ike brought up **CHAT GPT**. It can record the meetings then type them out. He is to talk to Kelly about it.

The breakers are bad on ditch. Its running now. George Spears invoices are \$484. Plus \$500 labor. Greg motioned to allow up to \$1,000 for the repairs, seconded by Karen.

The Chlorine mixer is \$1,154.00 which is part of the EPA violation. Greg motioned to approve, seconded by Karen

The Blower motor which is also a part of the EPA violation. Wires melted in back motor. They are putting on new motor and repairing the old. New slide is \$200 or more and labor charges from George Spears. Greg motioned to approve, seconded by Karen.

Greg to contact Mayor Johnson regarding signing Klienfelder documents for engineering. Amanda to pick up tomorrow.

Meeting adjourned.

President Greg Litzinger

Fiscal Officer Kelly Beem