

**MAY 16, 2023**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

Greg motioned to approve sludge removal with Waste Management for 1 year, seconded by Jim. After the year contract, BPA will review the costs and determine if they will continue with that or land apply again.

**Minutes:** Greg motioned to approve the minutes from the May 2, 2023 meeting, seconded by Jim.

**Pay Ordinance 6-23:** Greg motioned to approve, seconded by Jim.

Steve heard back from Gordon Rupp. A rotating assembly for N. Columbus is \$4,222.80. Greg motioned to purchase, seconded by Jim. This is replacing the one that may be under warranty, and that one will be rebuilt.

Greg motioned to approve George Spears to cover for Ike when he is away. The contracted price is \$35.00 an hour.

Steve reported that the sludge removal is very efficient. The first dumpster had 20 buckets to load it which took about 25 min. The seconded dumpster of 26 buckets took 32 min.

Polymer was ordered. Greg motioned to split the cost 75% through water and 25% through sewer, seconded by Jim.

Greg motioned to approve a pay increase for Lane Mulford to \$23.00 an hour, seconded by Jim.

Lead and Copper needs to be completed by the end of 2024. Letters will be sent to all homeowners asking to check the lines coming into their houses and send them back to Kelly. Those that do not respond, we will have to go inside those houses to check.

We waited till 7pm for Mitch Altier to come to the meeting, which he never did.

The meeting adjourned.

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Greg Litzinger, President

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Kelly Beem, Fiscal Officer