

**MAY 2, 2023**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**The minutes from March 21, 2023 were corrected by Kelly. Greg motioned to approve, seconded by Jim. All voted Aye. The minutes from April 18, 2023 were motioned to approve by Greg, seconded by Jim. All voted Aye.**

**PAY ORDINANCE 4-23 Greg motioned to approve, seconded by Karen. All voted Aye.**

Steve is still waiting hear back from Gordon Rupp rep. for the list of things needing done

Steve would like to order a 12-volt submergible pump f or \$1,997.00 from Electric Motors. Greg motioned to approve, seconded by Jim. All voted Aye.

Steve talked with Waste Management regarding transferring the sludge for us, so we don't have to spread it. It would be about \$1,000 a month by signing a year contract. BPA isn't thrilled with the monthly charge and would like Steve to ask Waste Management for either a 3 month or 6-month term, to see how it works out. There would be more tests needs and the ground would have to be disc'd. according to EPA. Sludge does need hauled ASAP.

405 North Drive. Ohio Rural Water sent a camera up the sewer lines about 63 feet and roots were pulled. Greg wants it done again from N. Drive (405) to the line that crosses to Pump Station or 300 E. Main.

Greg motioned to pay Ed Coble \$1,000 for his deductible due to the sewer back up caused by our main. Jim seconded his motion. All voted Aye.

Issues of Meter Readers. BPA said our guys are to read the meters monthly until we get another employee, then that will be his job.

Mitch will be at our next meeting to discuss the Sludge Press. He sent an email to the BPA. He stated that based on the conditions of the inside of the tank, we should plan on painting it as well. The inside is heavily pitted, which may need sandblasted and some welding. D&M cost estimate is \$102,960.00 for the inside. No decision was made until next meeting with Mitch to see how we can pay for it.

Kelly presented a Tax lien for 307 S. Columbus St. Jim motioned to approve, seconded by Karen. All voted Aye.

Greg motioned to go into executive session to discuss personnel, seconded by Jim. All voted Aye. No action taken and meeting adjourned.

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President Greg Litzinger

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Fiscal Officer Kelly Beem