

**MAY 3, 2022**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

**MINUTES:** The minutes from April 19<sup>th</sup> were motioned to approve by Greg, seconded by Karen. All voted Aye.

Tractor purchase was reviewed. Options discussed to purchase a new one over the amount the Insurance co gives us and have payments or continue to look for a used tractor.

Board would like a time frame from Kelly for meter readings to be done.

House at 128 E Sheridan needs a letter sent to them. The remote is not working, and the guys need to get inside. Kelly to send.

Still waiting on OHTT to install internet at the plants. This was the agreement to allow them to put antenna on our water tank.

Ike needs to install a lock at service line to pool to stop over usage per minute.

Kelly resolved the Microsoft billing issue for the laptops.

**PAY ORDINANCE 9-22:** There are a few items that need corrected before BPA approves.

Mitch Altier is here to discuss the Inspection results of the Gay St. Water Tower. The cost to repair isn't much less than a new tank. Discussed EPA Grants, but EPA wants ready to go plans. OPWC is some grant and some loan. OPWC applications are due in August. Mitch to check funding for a new tank. Approximately \$800,000 for new verses \$515,000 to repair. The ladder from the ground to cat walk is safe to climb, just not the ladder up to the tank. We need to disclose with companies that have antenna's on top, that it is not safe and cannot be accessed.

A used local tractor is for sale for \$12,000. Greg motioned to purchase, seconded by Jim. All voted Aye.

The main water line was discussed.

Lane stated it was \$430.00 to cut down 2 trees and sewer plant.

No further business was discussed.

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Greg Litzinger President

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Kelly Beem Fiscal Officer