

MAY 7, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present: Greg Litzinger and Jim Wilson. Also present were Kelly Beem, Kenny Beisser and Aaron Bryant.

MINUTES: Greg read the minutes from April 16, 2024. Greg motioned to approve, seconded by Jim.

PAY ORDINANCE 7-2024: Greg motioned to approve, seconded by Jim.

Water tap fees were discussed. Greg motioned to approve the price for 1 ½ to 2 inch tap is \$6,000.00 and a standard Sewer tap is \$2,500.00, seconded by Jim.

Greg would like a list of all the hydrants still out of order. He wants them repaired as soon as possible.

Greg talked to AJ about the Lead and Copper reports. AJ states he is working on getting the form updated, but have about 100 homes left to contact. Greg said this is a priority and would like all the guys to help get this completed.

KENNY:

1. Kenny would like to purchase 2 Analyzer pumps for the Chlorine Tank. This will control the amount of chlorine being dispersed when it doesn't need to be on full force, and the other controls the Sodium Bisulfate at the other end. The cost is approximately \$8,600, but that does not include labor.
2. When the sodium Bisulfate truck delivers, he always gets stuck. Kenny would like to pour a 4x17 concrete slab about 6 inches deep. BPA approved if they can do it themselves.
3. The tractor needs 2 new batteries. Greg motioned to purchase, seconded by Jim. All voted Aye.
4. Kenny would like to hire HAPCAP kids for the summer to help with the mowing and trimming. Kelly will look into it.
5. Kenny asked to increase Steve's hours for the summer to 35-40 a week. This will be when school lets out till it begins again. Jim motioned to approve, seconded by Greg.

Kelly talked to BPA about hiring Courtney Saum as her assistant. Courtney will be doing the majority of the water/sewer billing with Kelly overseeing her. Greg motioned to approve, seconded by Jim.

Greg motioned to increase the Water and Sewer Improvements fund to \$2,500.00 a month. Jim seconded.

Ike asked if he could extend his vacation till after school lets out, so he and his wife can take a trip. Jim motioned to approve, seconded by Greg.

No further business was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem.