

DECEMBER 7, 2021
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Present were: Greg Litzinger, Karen Cooperider and Jim Wilson. Also present were Ike Hynus and Kelly Beem.

Minutes: The Minutes from Nov. 2, 2021 were reviewed. BPA agreed to pass on the 50% loan in hopes of the full grant being awarded. They asked Ike to get a quote for the fence repairs at the High Street Tank. Greg Motioned to approve, seconded by Karen.

The Gay St. Tank has not been painted or inspected in 15 years or more.

BPA wants to cancel the cell phones for the guys. They can forward the landline to Paul and Ike's cell phones for emergencies. All they have to do is *press *72 or 72# wait for 3 seconds for a tone and enter the 1 and then cell phone number, and wait for another confirmation tone. After the tone, the phone will be forwarded. To deactivate press#21# wait for tone. Hang up.*

The #1 Pump at N. Columbus Pump Station is being primed nearly every day. The wet well needs pumped out. Try calling Waste Away to vacuum out, by motion from Karen, seconded by Greg. Jim approved as well.

Ryan Eversole was doing construction work at 8216 St. Rt. 13 SE and hit the water line several times. Karen motioned to send Contractor a bill for the guys hours, EPA Boil Advisory sample, Water loss and to bill him for Henderson, Benjamins and Dittoes next water bill. Seconded by Greg. Mr. Eversole neglected to call OUPS which is Ohio Law to call before you dig.

Ike purchased tires from Newlon's. They offered the State discount price which was \$562.00

Greg will attend the next Park Board meeting on Wednesday. BPA would like the Park Board to work with Ike when filling the pool so he can control the flow. This prevents training our tanks and running out of water for residents.

Greg wants to take a look at the chemical rates currently charged to Park for filling the pool.

A gear reducer on the South Aeration Ditch is leaking badly. Jim said to order 1 new and call Motion Electric to see if there is any one who can rebuild one.

Rotating Assembly not holding its' prime. Parts to rebuild is \$2225.00. A new one is \$3309.00 BPA wants to wait till 2022 to order.

From last meeting minutes Jim wanted on this minutes:

The gear reducer vendor won't return Paul's phone call. Paul is to talk to Solicitor to take care of it for us.

Kelly received payment from the contractor at 113 E. Main St.

Greg motioned to purchase gift cards of \$75.00 for their employees. Seconded by Jim.

BPA went into executive session to discuss payroll for 2022.

PAY ORDINANCES 20-2021 & 21-2021: Greg motioned to approve both, seconded by Karen.

President Greg Litzinger

Fiscal Officer Kelly Beem