NOVEMBER 15, 2022 VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Members present were Greg Litzinger and Jim Wilson. Also present were Kelly Beem, Lane Mulford and Ike Hynus.

MINUTES: Jim motioned to approve the minutes from October 18, 2022, seconded by Greg.

PAY ORDINANCE 20-2022: Greg motioned to approve, seconded by Jim.

NEW BUSINESS:

Corrpro Contract: Greg motioned to approve and signed the contract, seconded by Jim.

OLD BUSINESS:

Lane is still waiting to get quotes from Wayward for pumps.

Ike stated he does not want to be Operator anymore. Too many headaches. He would like to step down and then he can cover both plants. Jim and Greg said they will discuss it further at a later time.

Lane and Kelton are alternating weekends and taking Monday and Tuesdays off if they work the weekend.

Lane would like to have Steve Cologie work in the Sewer Plant instead of the Street Dept. He has the necessary license for it. More discussion will follow and conversations with Steve.

Lane wasted 245,059 gallons into digester since August. 26 beds

EPA ran tests on Tuesday, and found lots of bacteria from grease in the lift stations, especially the N. Columbus station. We need to look into an ordinance preventing businesses from dumping their grease down the lines. The guys will try to find where the source is coming from since there isn't any businesses on the N. Columbus side.

The Sludge Press is not going to work. It for one is not big enough. To get and install a new control box would be \$5-\$10,000. They will disassemble the press and take to the scrap yard.

Kelly said the new billing software would be up and running in the next few weeks. She will go to Best Buy this week to get the new computer that is needed for the upgrades.

Discussion on Employee salaries for 2023 was held. Jim motioned to recommend Lane for 5%, and Kelton for 3%. They would like to wait giving Ike a raise until they figure out his position.

No further business was discussed.

President Greg Litzinger	Fiscal Officer Kelly Beem	