

**NOVEMBER 19, 2024**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING**

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

Rick Friend is here to discuss his water pressure at 224 S. Columbus St.. He can't shower and run the dishwasher at the same time. Water trickles. We will dig up at the curb box to see what the flow is there.

**Bulk Water:** In order for us to sell bulk water, we need to purchase a back flow preventer. Greg found one on Amazon for \$463.00 Greg motioned for Kelly to order, seconded by Jim. All voted Aye.

**Minutes:** The minutes from Oct. 15<sup>th</sup>, 2024 were reviewed. Greg motioned to approve, seconded by Karen. All voted Aye.

**Pay Ordinance 17-2024** Greg motioned to approve, seconded by Karen. All voted Aye.

**Old Business:** Invoice/contract for the Cathodic Protection Corrosion Control System. Total \$790.00. Greg motioned to approve, seconded by Jim. All voted Aye.

Kenny: A bid to clean the South ditch was \$6,500.00. BPA would like to wait and hear from Klienfelder first.

Calibrations need to be done. \$800.00 Greg motioned to approve, seconded by Jim. All voted Aye.

Kenny says another 50,000 gallons of sludge needs removed. Greg motioned to approve, but to wait till Monday. Jim seconded. All voted Aye.

Ike is still getting algae bloom detects.

Ike needs 2 chemical pumps for the water plant. He doesn't have any backups. Cost is \$1500.00 each. Greg motioned to approve, but to get a lead time so it can go into 2025 budget. Jim seconded. All voted Aye.

BPA and Kelly suspended rules to go into executive session to discuss personnel. Greg motioned, Jim seconded. All voted Aye.

No action taken and meeting ended.

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Fiscal Officer Kelly Beem

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President Greg Litzinger