

OCTOBER 15, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Started the meeting with a Teams meeting with Klinefelder, Amanda Bollinger, Doug and Steve. This was to update everyone on all the projects, concerns, etc. before an upcoming EPA visit.

MINUTES: The minutes from September 17, 2024 were reviewed. Greg motioned to approve, seconded by Karen. All voted Aye.

PAY ORDINANCE 15-2024: Greg motioned to approve, seconded by Jim. All voted Aye.

PAY ORDINANCE 16-2024: Greg motioned to approve, seconded by Karen. All voted Aye.

Ike presented invoices from George Spears for work he has done. This has all been previously approved.

We need a 4" check valve for North Drive. Greg motioned to approve, seconded by Jim.

S. Columbus Pump station needs a new pump. Greg motioned to approve, seconded by Jim.

NEW BUSINESS:

Job Openings: AJ Bryant's last day is Oct. 25th. And our meter reader Renee Dennis resigned. Kelly is to post the two positions.

2025 Budget: Kelly shared the 2025 budget with BPA.

Kelly reports that council would like to start having joint meetings a couple time a year. They asked if they could join on Nov. 5th. BPA approved.

Nothing further was discussed

President Greg Litzinger

Fiscal Officer Kelly Beem