

OCTOBER 18, 2022
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

Present were: Jim Wilson, Greg Litzinger and Karen Cooperider. Ike Hynus was also present.

MINUTES: Greg motioned to approve the minutes from October 4, 2022, seconded by Jim.

Lane is still waiting on quotes from a new vendor "Wayward" for pumps.

D&M will start the repairs to the Gay St. Tank late November or December. The paint will happen next Spring. Jim motioned to approve the Paint proposal for \$112,240.00 and the 2- sided lettering for \$6,000., seconded by Greg. All voted Aye. Greg signed the proposal for painting.

To save overtime hours, we need to get Kenny Lab certified for water so he can check the plant on the nights he is working. Kelton can start working weekends and checking plants at night. His weekend will start on Oct 29th and Oct 30th. Ike will check with on that weekend with Kelton.

All water and sewer employees should write in the record books.

PAY ORDINANCE 19-22 Jim motioned to approve, seconded by Karen.

Mitch Altier discussed grants but no information is out yet. OPWC has a match or loan with their Grant. There are WSRL with EPA available.

Mitch will check with ARC to cover the Tank repair costs.

President Greg Litzinger

Member Karen Cooperider