

OCTOBER 4, 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 Kenny Beisser

MINUTES: The minutes from September 20, 2022 were approved by Greg, seconded by Jim.

PAY ORDINANCE 18-22 approved by Greg, seconded by Jim.

The sludge press was delivered and now they are re-doing the control box.

Lane said the smaller Flygt Pumps are more expensive than then the larger ones. He has a new vender Warwood who we can purchase from and they also rebuild pumps cheaper. They also give a 1-year warranty. Greg would like Lane to contact them for future needs.

Kenny stated they are not using the sludge bags now and that he will not order more bags.

Lane said they need 8 hydrant repair kits which are \$672.00 each for a total of \$5,376.00 without shipping costs. Kelly is to check the fund balance for this year and report at the next meeting. Possibly order half now and half next year.

Kelly will call D&M to get a start date on the Gay St. Tank repairs.

Kelly presented a new proposal from D&M to prime and paint Gay St. Tank. The total cost is \$112,240.00 and additional \$4,000 for lettering. Greg did not want to sign this now, until the repairs are made. They wouldn't be able to start it till next year anyway.

Kenny said they wasted 99,575 gallons in the digester.

Ike is to check about Kenny doing nightly checks at the water plant to cut back on overtime hours. Kenny will probably have to be Lab Certified.

Mitch Altier was to be here to discuss Grants but never showed up.

Nothing further was discussed.

President Greg Litzinger

Fiscal Officer Kelly Beem