

SEPTEMBER 20, 2022
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS

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

MINUTES: The minutes from August 16, 2022. Karen motioned to approve the minutes, seconded by Greg. All voted Aye.

PAY ORDINANCES 16-22: Greg motioned to approve, seconded by Karen. All voted Aye.
17-22: Greg motioned to approve, seconded by Jim. All voted Aye.

OLD BUSINESS:

The Board would like Lane to get the ladder of the Gay St. tank locked and chained as soon as possible.

Kenny or Lane is to get an estimate to get the sludge press up and running. It will need 4 VFD's. If the press will not operate, we can dispose of it at the scrap yard for cash.

Lane has wasted 67,054 pounds of sludge into the digester and 8 beds, 8 times into the bag.

Greg would like Mitch Altier at the next meeting to discuss future grants and plans, with main focus on Sewer Plant upgrades.

NEW BUSINESS:

S Columbus and North Drive each needs a pump. Jim motioned to get 2 RAS pumps rebuilt for \$3,223.60 each. Greg seconded.

The casing for Gorman Ruff Pumps for N. Columbus and pump house at sewer plant is needed. BPA would like Lane to contact Star Engineering and see if they can tap them out.

Kenny said he needs to get the other oxidation ditch cleaned out and running. He needs to purchase sludge bags. Jim motioned to purchase 2 sludge bags, seconded by Greg. All voted Aye.

Kenny would like to get permission from EPA to spread sludge on the right side of their field. BPA agreed. This would be a closer haul.

Ike stated we need to order Hydrants and parts to repair. BPA would like a list of items needed at their next meeting.

Ike is having a Hydrant repair class here in the Courthouse on November 10th.

Delille Contract expires in October. Greg motioned to approve option B, seconded by Karen. All voted Aye.

Doll Layman contract for \$4,100.00 to repair the Spillway Wall was motioned to approve by Greg, seconded by Karen. All voted Aye.

Kelly presented a property tax Lien for 307 S. Columbus St. for \$541.18. Karen motioned to approve, seconded by Greg. All voted Aye.

With all the repairs and maintenance costs for pumps, hydrants, sludge bags, etc, Kelly needs to Amend The Appropriations for each Water and Sewer by \$30,000.00 We have this in reserve. Greg motioned to approve, seconded by Jim. All voted Aye. Kelly will get approval from Council next week then send to County Auditor.

Before tonight's BPA meeting, they interviewed 2 candidates for the water/sewer Tech position. Karen motioned to hire James Clark at \$17.00 an hour, seconded by Greg. All voted Aye. Kelly will contact James in the morning and schedule his pre-employment drug screening and background.

No further business was discussed.

Greg Litzinger, President

Kelly Beem, Fiscal Officer