

SEPTEMBER 17, 2024
VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS MEETING

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

Minutes: The minutes from Sept. 3, 2024 were reviewed. Jim motioned to approve, seconded by Greg.

Pay Ordinance 14-2024: The bills were reviewed. Greg motioned to approve, seconded by Jim. All voted Aye.

Greg motioned to authorize Ike purchasing a Level Transmitter for \$760.00., seconded by Jim. All voted Aye.

Kelly shared a Drought Protocol with BPA. She also shared it with the Mayor and he approved. St. Joe's Lake is down 8 feet of water since we have been pulling water from there. Our reservoir is now full so we are pulling water from there now. Karen motioned to approve posting the Drought Protocol, seconded by Greg. This is a precautionary measure to reduce water usage.

Ike and Kenny talked about the waterlines needing replaced behind Dicks and Nicks Pizza. There needs to be 2 separate lines run, with 2 curb boxes for easy shut off. Kenny received a quote from Hazen to bore 80' of line for \$2,850.00. BPA would like Ike to contact Dicks to pay for their portion or fix it themselves.

Kelly informed everyone that she talked with Kevin Howell over at Wichert. He suggested we pay the \$6,000 to Ron Sidwell. The developer of that area ran water lines thru sewer lines which caused sewer backup at his house. Kevin stated with the other claim still out there, we are better off to just pay this and be done. Greg motioned to pay \$6,000 to Ronald Sidwell, seconded by Jim. All voted Aye.

Kelly mentioned that she is back to being the water/sewer clerk. Payments are back to being made in her office.

Kenny received 2 quotes to repair the sewer lines on St. Patrick and S. Market Streets. We need to discuss with our Engineers, if this could be put in one of the grants we are applying for.

Kenny asked to have an additional 50,000 gallons of sludge hauled away. Greg motioned to approve, seconded by Jim. All voted Aye.

No further business was discussed.

Greg Litzinger President

Kelly Beem Fiscal Officer