

**SEPTEMBER 3, 2024**  
**VILLAGE OF SOMERSET BOARD OF PUBLIC AFFAIRS**

**Members present were:** Greg Litzinger and Jim Wilson. Also present were Kenny Beisser and Kelly Beem.

Guest Allison Shipllett is here to discuss the sewer backup at her house on Fancy Court. She said she should not have to turn all this into her Insurance Co. because it will increase her premium. She is not at fault, that we are. According to our agent Kevin Howell at Wichert Insurance, we were not neglect on the matter, and the homeowner needs to file a claim with their agent. She has not had an adjuster come out to analyze the damage. She was told we could cover her deductible but that is about all.

**MINUTES:** The minutes from August 6, 2024 were reviewed. Jim motioned to approve, seconded by Greg.

**PAY ORDINANCE 13-2024** The bills were reviewed. Greg motioned to approve, seconded by Jim.

Kenny:

Along St. Patrick Drive, the sewer line, man holes need replaced. There is a lot of cracked tile and when it rains, all the rain water goes to our sewer. There are also problems on S. Market Street with rain water draining into our sewer. Greg and Jim agreed for Kenny to get quotes on repairing these issues.

Kenny is back logged with sludge again due to the water plant wasting more. Greg motioned to have 25,000 gallons of sludge removed, seconded by Jim. If this isn't enough, they may authorize more removal in a month or so.

Ike needs to order a battery for the Solar Bee at the reservoir. The cost is \$1300.00.

Ike needs a Carbon feeder controller . For the part and Labor, it would be \$700.00. George can install.

Greg motioned to approve both the Battery and the Carbon feeder, seconded by Jim.

Ike also needs a transducer for the clear well #2. Greg wants more information from Ike on this.

Greg and Jim both agreed we need to develop a maintenance plan for the sewer lines.

Greg would like Ike and Aaron to attend the next meeting. They want someone from Water and Sewer departments at each meeting.

No further business was discussed.

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BPA President Greg Litzinger

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Fiscal Officer Kelly Beem