

SEVILLE BOARD OF PUBLIC AFFAIRS

May 03, 2010

Board President David Johnson called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
Cathy Kilgore (BOPA office manager)
James Carrick (fiscal officer)

Brian Greer

Absent: Kieran O'Rourke, Kevin Bittaker

Mr. Greer moved to approve the minutes from April 19, 2010. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Councilman Rick Stallard said that the electric usage for the municipal building is being monitored for next year's budget. Mel Battig asked if plans for the catch basin were ready for approval. The Board will be recommending to the Village Council that the Burkey Excavating bid for the project be approved by ordinance.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Cathy Kilgore gave the Superintendent's report. Mr. Bittaker recommended that the board hire Dustin Phillips in the electric department at Level III at a rate of \$14.65 per hour. Mr. Johnson has met Mr. Phillips and also recommends him. Mr. Greer moved to hire Mr. Phillips. The motion was seconded by Mr. Johnson. The motion passed unanimously.

GPD has recommended Burkey Excavating at \$57,353.32 to perform the work on the detention basin. Bidding for the project ranged from \$57,353.32 to \$123,114.00. Mr. Greer moved to recommend to Seville Council that Burkey be hired to perform the work on the detention basin. The motion was seconded by Mr. Johnson. The motion passed unanimously.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She noted that it was a longer list than normal.

UNFINISHED BUSINESS:


None

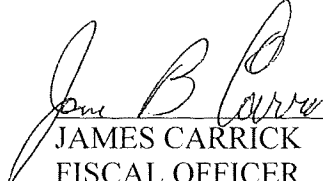
NEW BUSINESS:

None

Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 6:52 PM.


DAVID JOHNSON
BOARD PRESIDENT


JAMES CARRICK
FISCAL OFFICER