

SEVILLE BOARD OF PUBLIC AFFAIRS
August 16, 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 Brian Greer
 Cathy Kilgore (BOPA office manager) Kieran O'Rourke
 James Carrick (fiscal officer) Kevin Bittaker (Superintendent)

Absent: None

Mr. O'Rourke moved to approve the minutes from August 2, 2010. The motion was seconded by Mr. Greer. The motion passed unanimously and the minutes were approved.

Mr. Greer moved to approve the payment of the current bills. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Village resident Al Pipa went over a handout from the Seville Food Panty asking for anyone that can donate time or effort to the cause. Mr. Johnson noted that all of the electric service to the old council building is on a single meter.

UTILITY COMMITTEE REPORT:

Councilwoman Kathy Rhoads had nothing to report at this time.

SUPERINTENDENT'S REPORT:

Mr. Bittaker said the work on the detention basin on West Main started on Friday. A resolution by council to apply for Ohio Public Work Funds will be necessary to get funds for the EQ basin. It will need to have emergency language do to time constraints. Mr. Bittaker wants to hire Wes Riding as a part-time employee to help with grass cutting because the current part-time employee is returning to college. The Board approved of the hiring pending a background check. He also presented a plan to paint the water tower this year. Mr. Bittaker is waiting for price quotes and should have them by the next meeting. The current policy concerning sewer laterals needs to be examined. Currently a homeowner is responsible for the entire lateral including under any streets. Having homeowners digging or tunneling in the right of way is inherently dangerous. Mr. Bittaker believes it would be better if the homeowner was only responsible up to the right of way. This is not something to be decided at this meeting but he requested that The Board consider his proposal for the next meeting.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She also asked The Board to consider the fee charged to customers if a meter needs to be sent out for testing. The current charge to the customers for the testing is \$20.00 but the fee from the testing company is \$39.87 plus freight. The charge should be raised to cover the cost of the testing plus shipping. The Board approved the change to cover testing and shipping. She also reminded everyone that the next meeting would be on Tuesday, September 7th because of the Labor Day holiday.

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UNFINISHED BUSINESS:

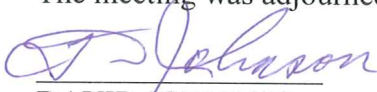
Mr. O'Rourke said a work session will be held after the September 20 meeting to discuss a water rate increase. The meeting would be open to the public.

NEW BUSINESS:


None

Mr. Greer moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 7:02 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER