

SEVILLE BOARD OF PUBLIC AFFAIRS

October 18, 2010

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

Present Brian Greer

Cathy Kilgore (BOPA Office Manager) Kieran O'Rourke

James Carrick (Fiscal Officer) Kevin Bittaker (Superintendent)

Absent: David Johnson

Mr. O'Rourke moved to approve the minutes from October 4, 2010. The motion was seconded by Mr. Greer. The motion passed unanimously and the minutes were approved. Mr. O'Rourke moved to approve the payment of the current bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Rick Stallard said he received a request from a resident to turn off a street light on Mill Street next to Ice Oil. The light shines directly into their bedroom window. Mr. Bittaker said that one of the new lights may reduce the glare by focusing light straight down. He will check to see if one is already installed at the fixture in question. It was also pointed out that there may be a safety issue if the light is turned off completely.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Kevin Bittaker reported that our 0% loan request will have to be reduced from \$1,500,000 to \$660,000 due to available funds from the county government. Tony Burgoyne from GPD will check for other funding sources.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She also said that there were a number of unusable pieces of office equipment that should be disposed of. The hard drives have been cleaned by Brian Schwartz. Mayor Carter will handle the actual disposal with the Board's approval. The Board approved of the disposal.

UNFINISHED BUSINESS:

Mr. O'Rourke gave the first reading for Board Resolution 2010-01 concerning water rate charges.

NEW BUSINESS:


None

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

The meeting was adjourned at 6:54 PM.



BRIAN GREER
BOARD MEMBER


JAMES CARRICK
FISCAL OFFICER