

SEVILLE BOARD OF PUBLIC AFFAIRS

November 1, 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 David Johnson
Cathy Kilgore (BOPA Office Manager) Kieran O'Rourke
James Carrick (Fiscal Officer) Kevin Bittaker (Superintendent)

Absent: None

Mr. Greer moved to approve the minutes from October 18, 2010. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved. Mr. Johnson abstained because he was not at the October 18 meeting.

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:

None

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

The EQ basin loan of \$660,000.00, 30 year, 0% interest loan from the state is officially on the docket for December 3rd. There may be other funds available. With the \$500,000.00 we are getting from other sources there is still \$1,200,000.00 in funding still needed for the project. The water pollution control fund loan paperwork has been started. The Board's cash portion of the project will be approximately \$600,000.00. GPD is searching for other funding sources. If all the funding is obtained, the project will start next fall. The line extension project by the CSX railroad line is complete. There is some work left to do to get the entire area converted to the new line.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans.

UNFINISHED BUSINESS:

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


NEW BUSINESS:

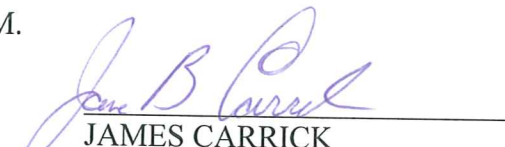
Mr. Johnson brought up the issue of wage increases for 2011. The Board would like to increase wages next year, but will wait to see what other village departments are doing with increases before implementing any increases for employees of BOPA.

Mr. Greer reminded everyone that tomorrow is Election Day and encouraged everyone to vote.

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

The meeting was adjourned at 6:54 PM.


DAVE JOHNSON
BOARD PRESIDENT


JAMES CARRICK
FISCAL OFFICER