

SEVILLE BOARD OF PUBLIC AFFAIRS
November 15, 2010

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans.

UNFINISHED BUSINESS:

Mr. Johnson asked about the office equipment disposal process and what was being done with the hard drives in each piece of equipment. The hard drives will be removed and destroyed. The equipment will be taken to the land fill.

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

Mr. O'Rourke moved to adopt the resolution. The motion was seconded by Mr. Greer. The motion passed unanimously.

NEW BUSINESS:

Mr. O'Rourke asked that Mr. Bittaker go through two schedules on the new insurance proposal to be sure that all the equipment and properties listed are correct and valued properly.

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

The meeting was adjourned at 7:30 PM.

DAVE JOHNSON
BOARD PRESIDENT

JAMES CARRICK
FISCAL OFFICER