

SEVILLE BOARD OF PUBLIC AFFAIRS
December 20, 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
Kieran O'Rourke
Kevin Bittaker (Superintendent)

David Johnson

Absent: Cathy Kilgore (BOPA Office Manager)

Mr. Greer moved to approve the minutes from December 6, 2010. The motion was seconded by Mr. O'Rourke. 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:

None

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Mr. Bittaker reported that there will be a Worker's Compensation claim for Dustin Phillips. Mr. Phillips cut his finger requiring stitches but there was no lost time. The EPA will be here on January 5, 2011 to discuss a possible low interest loan for the EQ basin project. It will be an informational meeting and everyone is invited. There was a water pump failure on Friday evening resulting in low water pressure. The problem was fixed on Saturday.

OFFICE MANAGER'S REPORT:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Paula Gordon is getting better after her recent heart attack. Mr. O'Rourke suggested putting some information on the back of the next BOPA bills concerning the disposal of fluorescent light bulbs. A recent letter from the EPA after their recent inspection of the water plant suggested that current water rates are still slightly low to cover long term capital expenditures. There will be fewer loans and grants available in the future so constant monitoring of water rates will be essential.

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

The meeting was adjourned at 6:52 PM.

DAVE JOHNSON
BOARD PRESIDENT

JAMES CARRICK
FISCAL OFFICER

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