

SEVILLE BOARD OF PUBLIC AFFAIRS

March 21, 2011

Kieran O'Rourke called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson  
Kieran O'Rourke Cathy Kilgore (BOPA Office Manager)  
Kevin Bittaker (Superintendent)

Absent: Brian Greer (work related)

Mr. Johnson moved to approve the minutes from March 14, 2011. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved.

Mr. Johnson 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:

Mayor Carter said she received several compliments concerning Street Department and BOPA crews for their work during the recent heavy rains and flooding. Resident Al Pipa complimented the BOPA crews during the recent heavy rains.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

The repairs to the West Main Street retention basin discussed at the previous BOPA meeting have been made. The re-seeding will take place at a later date.

Mr. Bittaker said that as discussed at the last meeting, he had American Municipal Power Inc. recheck estimated power consumption without Bleachtech Inc. being included in the consumption numbers for the Fremont and land fill gas recommendations. This will put us at .286 megawatts of landfill gas instead of 4.4 megawatts and 1.6 megawatts instead of 6.3 megawatts for the Fremont Energy Campus. He will be meeting with American Municipal Power Inc. and Bleachtech Inc. on Wednesday, March 23 at 9:30 AM to discuss the issue.

OFFICE MANAGER'S REPORT:

None

UNFINISHED BUSINESS:

Al Pipa asked if there were any problems with flooding within the village during the recent heavy rains and snow melt. Mr. Bittaker said that there were some problems. He said that even with a 6" pump and 4 other portable pumps working, there was still some flooding by the sewer system into several basements in the village. The 6" pump was borrowed and cost the Village \$1,700.00 for pump repairs as opposed to \$5,000.00 in rental fees.

Utility Committee member Jim Lovejoy asked if the purchase of a 6" pump would be cost effective. Mr. Bittaker said that the price of a pump of that size would be about

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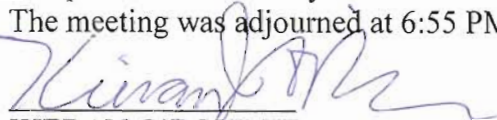
\$30,000.00. That plus the fact that the pump is rarely needed, does not make the purchase of the pump cost effective. It was also pointed out that when the new EQ basin is built there should be no further need for a pump.

NEW BUSINESS:

None

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

The meeting was adjourned at 6:55 PM.



KIERAN O'ROURKE  
PRESIDENT PROTEM



JAMES CARRICK  
FISCAL OFFICER