

SEVILLE BOARD OF PUBLIC AFFAIRS

September 06, 2011

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

Present: David Johnson

Cathy Kilgore (BOPA Office Manager) Kieran O'Rourke

Kevin Bittaker (Superintendent)

Absent: Brian Greer (President)

Mr. Johnson moved to approve the minutes from August 15, 2011. The motion was seconded by Mr. O'Rourke. The motion passed unanimously. The minutes were approved. Mr. Johnson moved to approve the payment of the bills. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Village resident Don Burson asked if there is a program in effect to reduce sewer bills for individuals with swimming pools. There is no program in effect at this time.

Village resident Mike Littman asked about solar arrays and net metering for electric usage. He asked if this was something currently used by the Board or if it is under consideration. Mr. O'Rourke explained that net metering is not an option at this time. The Board contracts to buy a certain amount of power and there can be penalties if the full amount contracted for is not purchased. The Board agreed to look at any materials on this issue that Mr. Littman may provide.

Village resident Courtney Harlan asked if there is a rebate program in effect for individuals that purchase energy efficient appliances. AMP-Ohio offered a program for this to Seville but the Board opted out of the program because the Board felt it would raise rates.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Mr. Bittaker would like to purchase a 6x10 trailer for the purpose of hauling chlorine containers. The cost of the trailer would be approximately \$1,100.00. Mr. O'Rourke moved to approve the purchase of the trailer. The motion was seconded by Mr. Johnson. The motion passed unanimously.

There was a problem with one of the four bacteria samples from the water system on August 19<sup>th</sup>. The problem was corrected and there were no issues when the sample was retaken.

The large wood chipper currently being used by the department is being done so on a trial basis. There is no contract or agreement to purchase or rent the equipment.

Dustin Phillips was at lineman school last week and did very well, receiving compliments from the class instructor.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans.

There was a virus problem with two of the BOPA office computers. Brian Schwartz was called in to fix the problems. Mr. Schwartz reported the steps taken to correct the issues and that the problem had been corrected but strongly urged the Board to upgrade the

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operating system to Windows 7. The current software operating system is old and is no longer being upgraded by Microsoft. Mr. Schwartz said that the hardware for the system is good for several more years. He explained he was working on plan for a new system but did not have all the information ready for this meeting. Mrs. Kilgore had a quote from Sophisticated Systems for the recommended software totaling \$2,567.50. Mr. O'Rourke moved to purchase the recommended software from Sophisticated Systems. The motion was seconded by Mr. Johnson. The motion passed unanimously.

UNFINISHED BUSINESS:

None


NEW BUSINESS:

None

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

The meeting was adjourned at 7:18 PM.

  
KIERAN O'ROURKE  
PRESIDENT PROTEM

  
JAMES CARRICK  
FISCAL OFFICER