

SEVILLE BOARD OF PUBLIC AFFAIRS
November 07, 2011

Brian Greer called the meeting to order at 6:48 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
 Brian Greer (President)
 Kevin Bittaker (Superintendent)
Absent: Cathy Kilgore (BOPA Office Manager)

Mr. Johnson moved to approve the minutes from October 17, 2011. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.
Mr. O'Rourke moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Village resident Ralph Smith informed the board of a flooding problem he was having. Water was flowing up out of a storm sewer and into his garage. Mr. Smith suggested capping the drain. Mr. Bittaker said that capping the drain would only move the problem to another house. Several other solutions were suggested including a check valve, a baffle in the drain and reworking the entire line. Mr. Bittaker said that he would have to inspect the area to come up with a long term solution.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Four tests were run in September after the EPA violation for bacteria that occurred in August and all of them passed. There were supposed to be 5 tests but one was missed. The EPA is satisfied with the four tests that were submitted.
The bids for the EQ basin will be received in January with construction beginning in May. The budgets for 2012 are being worked on and will be ready soon.
The loan with American Municipal Power will be renewed in January. Mr. Bittaker recommended that another \$100,000 be applied to the \$799,000 principal balance. The interest and fees will be an additional \$25,000-\$30,000. It will be noted as part of the 2012 budget. The Board approved the additional payment.

OFFICE MANAGER'S REPORT:

None

UNFINISHED BUSINESS:

The Fiscal Officer asked the Board approve the amending of the minutes from the January 3, 2011 BOPA minutes. The date on the approved minutes was given as 2010 instead of 2011. Mr. Greer moved to amend the minutes as noted. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

NEW BUSINESS:

None

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Mr. Johnson moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.
The meeting was adjourned at 7:09 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER