

SEVILLE BOARD OF PUBLIC AFFAIRS
November 21, 2011

Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
 Brian Greer (President)
 Kevin Bittaker (Superintendent)

Kieran O'Rourke
Cathy Kilgore (Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from November 7, 2011. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

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:
None

UTILITY COMMITTEE REPORT:
None

SUPERINTENDENT'S REPORT:
There was a discussion about the pole attachment agreement for fiber optic cable between Seville and The Medina County Port Authority contained in ordinance 2011-66. Mr. O'Rourke moved to recommend to council that ordinance 2011-66 and the exhibit "A" contained in the ordinance be adopted as is. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The 2012 budgets are ready for review. The electric department budget is lower by approximately \$6,000. There is money budgeted for a new bucket truck and the EQ basin. The old bucket truck will be sold. There is money available for additional capital projects if required.

The loan for the EQ basin is almost ready.

OFFICE MANAGER'S REPORT:
Mrs. Kilgore gave the extended payment plans.

Brian Schwartz has hooked up the new server. The only thing left to do is to install the firewall and this should be done soon. There have been no other problems with the new system.

UNFINISHED BUSINESS:
Mr. Bittaker has capped the sewer line that was causing a flooding problem as discussed at the last meeting. This is a temporary fix and he is still exploring permanent solutions.


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 6:57 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER