SEVILLE BOARD OF PUBLIC AFFAIRS
March 19 2012

Brian Greer 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 (Office Manager)
Kevin Bittaker (Superintendent)
Absent: Brian Greer (President)

Mr. Johnson moved to approve the minutes from the March 5, 2012 meeting. 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:
Mrs. Schwartz reported that ordinance 2012-09 for the BOPA loan agreement, ordinance 2012-18 for the Muskingham Watershed Agreement, and ordinance 2012-21 for the purchase of the boom truck were all adopted.

Superintendent's report:
There was a pre-bid meeting for the EQ basin project on Friday, March 16th. The meeting was well attended and the construction site was visited. The bid opening has been moved from March 21st to March 22nd.
The Medina Building Department is considering whether it should be involved with the approval process of the mechanical portion of the EQ basin construction.
The three 69 KB breakers that will need to be replaced over the next few years will cost approximately $35,000 per breaker.

Office Manager's report:
Mrs. Kilgore gave the extended payment plans.
The audit by the state is in progress.
A correction of $851.33 to the Bleachtech bill was necessary.

Unfinished business:
None

New business:
None

Mr. Johnson moved to go into executive session to discuss personnel issues inviting Mr. Bittaker, Mrs. Kilgore and Mayor Sulzener. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.
Executive session began at 6:54 PM.

Mr. O'Rourke moved to come out of executive session. The motion was seconded by Mr. Johnson. The motion passed unanimously. Executive session ended at 8:02 PM.

Mr. O'Rourke moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.
The meeting was adjourned at 8:03 PM.

BRIAN GREER Not Present at This Meeting
PRESIDENT

Dave Johnson
Pro Tem

JAMES CARRICK
FISCAL OFFICER