

SEVILLE BOARD OF PUBLIC AFFAIRS

June 18, 2012

Mr. Greer called the meeting to order at 6:47 PM. The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. O'Rourke moved to approve the minutes from 05-21-2012. The motion was seconded by Mr. Johnson. Mr. O'Rourke and Mr. Johnson voted for the motion. Mr. Greer abstained. The motion passed.

Mr. O'Rourke moved to approve the minutes from 06-04 with the amendment that where the word "gas" appears under new business it should be changed to "natural gas". The motion was seconded by Mr. Greer. Mr. O'Rourke and Mr. Greer voted for the motion. Mr. Johnson abstained. The motion passed.

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:

The F-250 truck has an engine problem. The truck is 8 years old and was purchased for \$16,400.00. The truck is worth approximately \$8,000.00 used and in running condition. It may cost \$4,700.00 to repair the problem with a remanufactured engine. A less costly solution would entail the purchase of a "Crank Kit". This could solve the problem and only cost about \$2,500.00. The Board recommended the "Crank Kit" option.

Dustin Phillips has completed the requirements to advance from Tech B Level One to Tech B Level Three. The corresponding raise will be from \$16.14 to \$17.55 per hour. The Board unanimously approved the increase.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

Unfinished business:

There was a discussion concerning pay increases for all BOPA employees. Mr. Johnson recommended a 3% across the board increase. After some discussion the Board recommended to council a 3% pay increase for all BOPA employees. Council will have to approve the increase by passing ordinance 2012-04.

New business:

Mr. O'Rourke gave a follow up to his report from the previous meeting concerning EPA mandates. Mr. O'Rourke gave a sample letter to the Fiscal Officer and asked that he make

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copies tonight for council members. The letter should be sent to State Senator Sherrod Brown asking Mr. Brown to vote for the disapproval resolution concerning coal fired electric generating plants. Due to time constraints, council would not have time to respond as a group but individual council member may respond on their own.

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

The meeting was adjourned at 7:17 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER