

SEVILLE BOARD OF PUBLIC AFFAIRS

September 17, 2012

Board President Brian Greer called the meeting to order at 6:45 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. Johnson moved to approve the minutes from the September 4th meeting. Mr. O'Rourke seconded the motion. 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:

Village resident Rick Stallard reported that he had an ant problem in a tree on his tree lawn and is concerned that if the tree is weakened, it could cause problems with the overhead power lines. Mr. Bittaker will visit the site and determine what can be done. Village resident Gloria Nichols reported a problem with her water bill. Her water usage went from 3,800 gallons in March to 7,600 on April 30th, to 10,100 gallons on May 30th, to 8,500 gallons on June 30th, and 5,500 gallons on July 30th. Mr. Bittaker said that he installed a new meter and had the old meter and the radio pick-up unit tested for accuracy. The old meter and the pick-up both were found to be accurate. He suggested that the problem could be a leak in the house. Mrs. Nichols said she still believes the bill is incorrect. Mr. Greer said that the Board had to stand behind the test results of both the meter and the radio control unit. She will continue to monitor her bills and return to a future meeting if necessary.

Utility Committee report:

Councilwoman Barb Schwartz apologized to The Board for not informing them of the effects of a recently passed ordinance concerning an increase in the payroll deduction for employee health insurance coverage. The amount of the deduction will go up by \$50.00 per month for each employee. Council is going to delay the implementation of the increase until October. The Board understood the reasoning for the increase but was more concerned about the lack of notice employees were given for the increase of their deduction and the lack of input afforded to the Board. It was agreed that employees would be informed of any future legislation council is considering as soon as possible to allow for employee input. It was suggested that an employee meeting be held when issues like this arise in the future. Mr. Bittaker said that the BOPA employees were satisfied with the health coverage and the amount that they had to pay. He only asked that the employees be kept apprised of future changes. Mrs. Kilgore felt it was unfair that some employees were charged for 2011 in the wellness program.

Mrs. Schwartz reported on an ordinance that was passed that concerned the "Wellness" program that works in conjunction with the health insurance plan. The "Wellness" plan allows employees to earn up to \$500.00 in credits toward their deductible. The ordinance will allow the Village to deduct from employee paychecks the amount that the employee did not earn in credits by the end of the plan year up to the \$500 limit for 2012.

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Superintendent's report:

Mr. Bittaker reported he has been contacted by the Village of Creston concerning the obtaining of a grant. The grant is for an engineering feasibility study to link Seville and Creston water supplies together in the event of an emergency. It would help Creston to have Seville on board in order to receive the grant. Creston gets their water from the same aquifer that Seville does. Mr. Bittaker expressed his approval of the plan. The measure will be referred to the Solicitor for any possible legal issues. Creston is paying for any costs of the study. There would be no cost to Seville. Mr. O'Rourke made a motion to allow Mr. Bittaker to go forward with Creston for the plan. The motion was seconded by Mr. Johnson. The motion passed unanimously.

There was one bid for \$300.00 for the 1994 Ford Ranger that was for sale. Mr. Johnson moved to accept the bid. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

Unfinished business:

Mr. O'Rourke updated everyone about the ongoing insurance audit. Crain-Langner had asked for additional information including replacement costs for computers, vehicles, buildings, and inland marine items before creating bid specifications. The costs listed are to be for current replacement costs. BOPA information should be delivered to the Fiscal Officer by Friday.

Mr. Johnson said that the work on the EQ basin continues to go well. When asked, Mr. Bittaker said that completion of the project by November 30th will be very close.

New business:

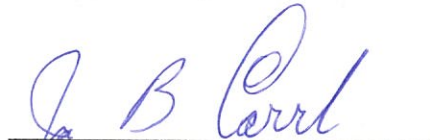
None

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

The meeting was adjourned at 7:20 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER