



SEVILLE BOARD OF PUBLIC AFFAIRS  
NOVEMBER 05, 2012

There were no reports of any basements flooding during the or after the storm. A voltage conversion in the area of Seville Bronze was planned for Sunday morning. Mr. Bittaker said the project went well until we went to re-energize the foundry. There are three KVA transformers there. Two of those transformers failed. Mr. Bittaker called Mutual Aid. We borrowed some smaller units from Cuyahoga Falls. Mr. Bittaker talked with our engineer and it was decided that the borrowed transformers would work. Three new transformers will be delivered on Thursday.

There was only 1 incident of power outage during the storm involving two homes. Mr. O'Rourke said that the tree trimming program should get partial credit for keeping the power outages to a minimum. Mr. Bittaker said that tree trimming and the removal of older trees has been a huge factor in keeping power outages to a minimum.

The Board complimented Mr. Bittaker and his crew for their excellent work in preventing any flooding or loss of power.

There is a large ash tree on the corner of Prospect Street and Route 3 that has significant dead wood that Mr. Bittaker has wanted to cut out for over two years but the property owner has denied him permission to do so. Last spring a ground operated switch was installed on Mill Road to provide service to the Waste Water Treatment Plant and the Water Treatment Plant if the tree falls down.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

Mrs. Kilgore requested the re-appropriation of \$292.41 for an assessment refund in the Sanitary Sewer Fund. Under the current way of handling the assessments, BOPA would not be able to collect all the money owed. The County will collect the money with the property taxes and send the Board its share directly. We will no longer collect the assessments at the office. The Board will need to re-appropriate \$292.41 from 5201-800-520-0000 (Sanitary Sewer Distribution) to 5201-539-610-0000 (Sanitary Sewer Refunds) An ordinance will need to be passed by council to re-appropriate the money. The solicitor has the information for the required legislation. Mr. Johnson moved to approve the re-appropriation as noted. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Unfinished business:

None

New business:

None

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

The meeting was adjourned at 7:21 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER