

SEVILLE BOARD OF PUBLIC AFFAIRS
JANUARY 22, 2013

Dave Johnson 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 nominated Kieran O'Rourke for the position of President of the Board of Public Affairs. The nomination was seconded by Mr. O'Rourke. The nomination was unanimously approved.

Mr. Johnson moved to approve the minutes from December 28, 2012. 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:

Councilwoman Schwartz reported that the ordinance concerning the moratorium on pay level increases for Village employees did not pass.

There was an error in the Social Security tax withheld from the monthly paychecks in January. The amount of tax withheld was 4.2% instead of the required 6.2%. The difference will be corrected in February.

Guided tours of the BOPA facilities are available from Mr. Bittaker. Mrs. Schwartz urged everyone to make arrangements to tour the facilities.

Superintendent's report:

Mr. Bittaker reported that the pole attachment agreement with Time Warner Cable (TWC) has been renegotiated. Mr. Bittaker sent the information BOPA has with the Medina County Economic Development Corporation for pole attachments for the Fiber Optic loop to American Municipal Power. AMP is nearing an agreement with TWC for a global contract. The new agreement would be for \$8.50 per pole per year. The current rate is \$4.50 per pole per year.

The new bucket truck will be delivered in 2-3 weeks. The pre-paint inspection has been completed.

There is a meeting with the Seville Law Director and Bogner Construction concerning the problems with the influent chamber and the broken 24" pipe at the EQ Basin. The meeting will be on January 23, at 10:30 at the Village offices. Mediation of the dispute is possible.

Mr. O'Rourke will try to be at the meeting.

The purchase of a mini-excavator in conjunction with the Street Department is being considered. Several machines will be tested before a final decision is made. The cost would be approximately \$25,000 to the Board.

The water boxes on Warner Street are being located and if needed, are being replaced.

In follow-up to a previous meeting, Mr. Johnson is satisfied with the reason for the \$22,000.00 payment made to First Energy.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

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There is a meeting scheduled for February 18, 2013 which is a Federal holiday. The Board unanimously approved to move the meeting to Tuesday, February 19, 2013.

Unfinished business:

Updated information for the County Officials Directory has been submitted by the Fiscal Officer.

The Board members requested a copy of the completed payroll audit. The Fiscal Officer will provide the information as requested.

Mr. O'Rourke provided information on what to do with the Compact Fluorescent Light (CFL) bulbs break in the home. A copy of the information is attached. A summary of the guidelines could be printed in the BOPANews and put on the web-site.

Rates for Medina County Sewer/Water could go up to as much as \$6.30 per 1,000 cubic feet if the current proposal is approved. Seville rates are \$3.74.

American Electric Power is seeking \$61,800,000.00 from their customers for damage from the storms on June 29, 2012. This works out to about \$3.00 per month from each household. This has never happened in Seville.

Wadsworth is raising sewer rates by 4.5%. Seville rates are less than other communities but everything is still maintained. Mr. O'Rourke complimented Mr. Bittaker, Mrs.

Kilgore, and the entire BOPA staff for their work in keeping rates low and service high.

Mr. O'Rourke suggested that a portion of the BOPANews be used to highlight water conservation efforts everyone could implement.

Mr. Bittaker mentioned that a sewer rate increase may be needed to cover expected debt service costs. Mr. Bittaker will provide information at the next BOPA meeting.

Mr. O'Rourke has invited Congressman Jim Renacci to speak with the Board concerning possible grant money.

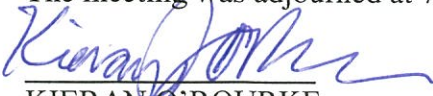
The A.E.D.s have received new batteries.


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 7:15 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER