

SEVILLE BOARD OF PUBLIC AFFAIRS
FEBRUARY 04, 2013

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, Brian Greer (President)
Kevin Bittaker (Superintendent)

Absent: Cathy Kilgore (Office Manager)

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

Mr. Johnson moved to approve the minutes from January 22nd. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Mr. Johnson moved to approve the minutes from January 7, 2013. The motion was seconded by Mr. Greer. Mr. Johnson and Mr. Greer voted for the motion. Mr. O'Rourke abstained.

Mr. Greer 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 let the Board know that Council is looking into LED Christmas decorations for the light poles downtown. Mr. Bittaker is aware of the plans. The Board had no objections.

Superintendent's report:

Mr. Bittaker reported that a letter was sent from Law Director Ted Lesiak to Bogner Construction today telling Bogner to finish the EQ Basin Project. A copy of the letter is attached.

The new bucket truck is due in this week.

The Board is in the process of evaluating mini-excavators. Caterpillar and Bobcat models have been evaluated so far.

Unfinished business:

None

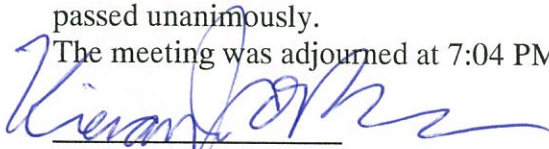
New business:

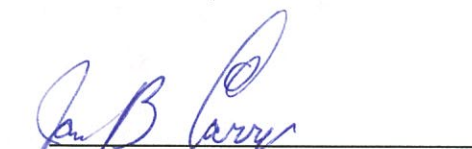
Mr. Johnson asked if the poles and distribution system owned by the Board are covered by insurance in the event of a tornado. Mr. O'Rourke explained that they are covered.

The Board will hold a work session after the regular March 4th meeting to review water and sewer rates.

Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 7:04 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER