

SEVILLE BOARD OF PUBLIC AFFAIRS
July 01, 2013

Kieran O'Rourke called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson, Kieran O'Rourke (President), Brian Greer
Kevin Bittaker (Superintendent)

Absent: Cathy Kilgore (Office Manager)

Mr. O'Rourke requested two changes to the June 17th minutes. The contractor mentioned in the Superintendent's report should be G & J. Mr. O'Rourke also noted that his reason for mentioning the Medina water rates was to accentuate the difference between Medina rates and the Seville rates. Mr. Johnson moved to approve the minutes from June 17th with the noted changes. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously. Mr. Johnson questioned the purchase of additional t-shirts and fire retardant clothing for BOPA field personnel. The expense was over and above the normal clothing allowance. Mr. Johnson asked if this should be part of the normal clothing allowance. Mr. Bittaker said that F.R. clothing is expensive and the current \$600.00 per person does not go far toward the purchase of F.R. equipment. The clothing allowance may need to be looked at in the future.

Privilege of the floor:

None

Utility Committee Report:

Councilwoman Barb Schwartz had nothing to report to the Board.

Superintendent's Report:

The seeding work on Pleasant Street is complete.

Bogner Construction is still working on the punch list for the EQ basin.

Office Manager's Report:

The extended payment plans were noted by Mr. O'Rourke.

Mr. Greer moved to approve the re-appropriation of funds as noted on the attached page.

The motion was seconded by Mr. Johnson. The motion passed unanimously.

Unfinished business:

Mr. O'Rourke presented an updated fact sheet concerning the monthly BOPA billing statements to the committee for approval. Mr. Johnson objected to the sentence that concerned the uses of the Kilowatt Hour Tax by the Village. The language will be changed to state that the tax is kept in the General Fund without detailing the usage. A copy of the fact sheet is attached. Mr. Greer moved to put the amended fact sheet in the next BOPA newsletter. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. O'Rourke read BOPA resolution 2013-04. Mr. O'Rourke said this was a necessary resolution urging the Seville Village Council not to change the rate structure currently used by BleachTech, Inc. Mr. Greer moved to add emergency language to resolution 2013-04. The motion was seconded by Mr. O'Rourke. Mr. Greer and Mr. O'Rourke voted for the motion. Mr. Johnson voted against the motion. It requires a unanimous vote to add emergency language. The motion did not pass. The second reading will be on July 15th.

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Village Solicitor Ted Lesiak said that he required more information concerning the clothing allowance for the employee handbook.

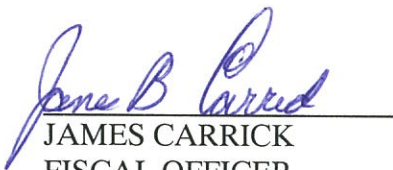
New business:

Mr. O'Rourke shared information from a community in Minnesota that was having problems at their waste water treatment plant because of individuals flushing baby wipes into the sewer system. A note to customers will be placed in the next BOPA newsletter advising against flushing baby wipes into the sewer system. Mr. Bittaker noted that in the past, hand towels and even items as large as bed sheets have caused problems in Seville. The new WWTP has a basket at the influent pipe to remove objects before they can affect the pumps.

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

The meeting was adjourned at 7:16 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER