

SEVILLE BOARD OF PUBLIC AFFAIRS

July 15, 2013

Kieran O'Rourke called the meeting to order at 6:46 PM. The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Greer moved to approve the minutes from July 1st. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. Johnson moved to approve the payment of the bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

Privilege of the floor:

Village resident David Stallard addressed the Board concerning flooding on his rental property on Hazelwood Drive. He asked if a backflow device could be installed on his property to prevent the sewer line from backing up into the house during heavy rains. Mr. Bittaker explained that the backflow devices were not always effective and BOPA could not go onto private property to install it. Mr. Stallard said he would be willing to pay for the materials for the installation of the device and the land was unsellable because of the flooding. Mr. Bittaker explained that the new EQ basin was helping, but the large amount of rain that fell in the recent storm, combined with the amount of rain leading up to the storm, was more than even the new EQ basin could handle. Mr. Bittaker will pinpoint the location of the tie-ins, but Mr. Stallard would have to hire a private contractor to perform any work on his property.

Mayor Sulzener presented an e-mail from another homeowner on Hazelwood with the same problem during last weeks heavy rain. Mr. Bittaker will locate the tie-ins for this homeowner as well. Other homeowners in the area have also had problems.

Utility Committee Report:

Councilwoman Barb Schwartz reported that the liability insurance for the Village renews in February of 2014. Council is considering bidding the coverage out again next year. The possibility of getting a discount if the Village renews early was discussed.

Superintendent's Report:

Mr. Bittaker will be replacing the electric poles on Pleasant Street between Homestead and High Street. A higher clearance for the power lines is needed as there have been incidents of trucks tearing down the lines. The work will begin this week while the Route 3 bridge is closed. This will minimize the traffic problem since Pleasant Street will need to be closed during the day while the poles are replaced. The project will take about 10 days to complete.

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

Office Manager's Report:

An item mentioned at previous meeting concerning baby wipes was placed in the latest BOPA news as requested. The extra insert that the Board requested to go out with the next billing can be sent to e-mail customers.

Unfinished business:

Mr. O'Rourke performed the second reading of BOPA resolution 2013-04. The third reading will be on August 5th. The emergency language will be removed.

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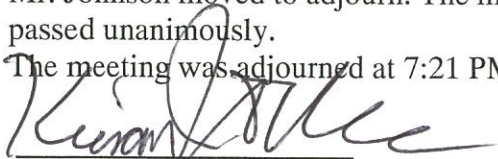
Mr. O'Rourke urged Council members to contact Mr. Bittaker to set up a time to tour the BOPA facilities. The tour would be beneficial to council as it would allow them to get a better sense of the scope of the BOPA facilities.

New business:

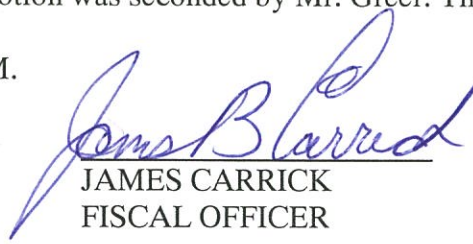
None

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

The meeting was adjourned at 7:21 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER