

SEVILLE BOARD OF PUBLIC AFFAIRS
October 21, 2013

Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson, Brian Greer, Kevin Bittaker (Superintendent),
Cathy Kilgore (Office Manager)

Absent: Kieran O'Rourke

Mr. Johnson moved to approve the minutes from October 7th. The motion was seconded by Mr. Greer. 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:
None

Utility Committee Report:

Councilwoman Barb Schwartz reported that the Village Council has renewed the employee health insurance plan with Medical Mutual with a 4.7% increase. The liability insurance with PEP will be extended through October of 2014 with no increase. Mr. O'Rourke was instrumental in getting the extension.

Superintendent's Report:

There have been 17 power outages on Circuit 12-1 on the north end of town since January 2011 including five in one seven day period. Ten of the outages were animal related. Mr. Bittaker has purchased \$4,100.00 in animal protection equipment to alleviate the problem. Until this solution can be assessed, no other changes will be implemented. Businesses in the affected area have been contacted as to what is being done to solve the outages.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The e-mail billing went out for the first time this month as a PDF. Only three customers were unable to open the file. The programmer was called to correct the problem. The three files were resent and the problem seems to be corrected. This will be monitored on the next billings.

A re-appropriation ordinance will be necessary to cover anticipated expenditures for the remainder of 2013. \$5,000 will need to be re-appropriated from 5301-519-221-0000, Medical/Hospitalization, to 5301-519-221-2200, the Health Insurance Consortium. Mr. Johnson moved to approve the drafting of an ordinance for the re-appropriation. The motion was seconded by Mr. Greer. The motion passed unanimously. Mrs. Kilgore will supply the information to the Solicitor.

There was a billing error found this month in water and sewer. The problem was discovered internally and the problem was corrected.


Unfinished business:
None

New business:
None

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

The meeting was adjourned at 6:52 PM.



BRIAN GREER
PRESIDENT PROTEM


JAMES CARRICK
FISCAL OFFICER