

SEVILLE BOARD OF PUBLIC AFFAIRS

March 03, 2014

Mr. O'Rourke called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Richard Barbera, Brian Greer, Kieran O'Rourke (President),
Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager), Ted Lesiak (Solicitor)
Absent: None

Mr. Greer moved to approve the minutes from 02-18-2014. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:
None.

Utility Committee Report:
No report was given.

Superintendent's Report:

Mr. Bittaker asked the Board to approve a purchase of \$7,840.00 for modifications to add an automatic actuator to the wet well. The actuator would allow the use of both wet wells faster during heavy rain. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Copies of the last power bill were distributed to the Board members. The bill was approximately \$200,000.00 higher than any previous bill. On the advice of the financial consultants that are currently evaluating BOPA, the bill was paid without the necessity of a loan. Electric rates will go up because of this.

There was a water pipe break at 67 Pleasant Street. Mr. Bittaker has inspected the situation and has determined that the water did not enter the sewer system and he would like to bill for all of the water but only for an average amount for sewer costs. Mr. O'Rourke moved to approve of the billing as noted. The motion was seconded by Mr. Greer. The motion passed unanimously.

There has been no response from Schneider Trucking for the water bill discussed at the previous meeting.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The improvements to the web-site to allow customers to lookup their bills online will be finished soon and testing has started. A note will be placed in the BOPA News when it is ready.

Unfinished Business:

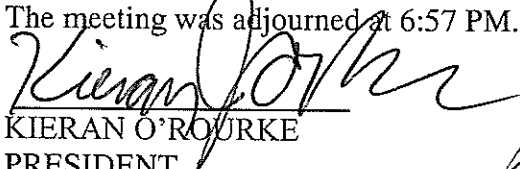
The Solicitor has met with representatives from GPD Inc. concerning the upcoming arbitration hearing for the EQ Basin with Bogner Construction. The hearing will be in late April.

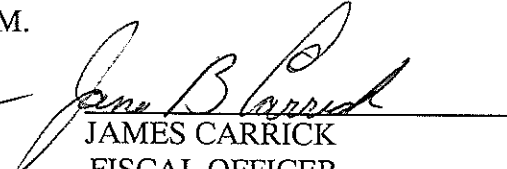
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New business:
None.

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

The meeting was adjourned at 6:57 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER