

SEVILLE BOARD OF PUBLIC AFFAIRS  
May 19, 2014

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

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Greer moved to approve the minutes from 05-05-2014. The motion was seconded by Mr. Barbera. The motion passed unanimously with the exception of Mr. O'Rourke who abstained.

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:

Mr. Robert Pugh, Vice-president of operations for Aqua Ohio Inc. introduced his company to the Board. Aqua Ohio is the largest investor owned water and waste water investor in Ohio with five divisions throughout the state. They specialize in environmental compliance, engineering, capital management, rates and service studies, and billing and contract work. They also contract to operate systems.

Utility Committee Report:

Councilman Dennis Barrington had nothing to report.

It was decided that signed employee receipts of the new employee handbook should be turned into the Fiscal Officer by 06-01-2014.

Superintendent's Report:

Mr. Bittaker would like to hire Zack Martin for the electric department. Mr. Martin will be graduating from high school this year and has shown a willingness and an aptitude for the position. Mr. Greer moved to hire Zack Martin on Mr. Bittaker's recommendation. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The cost of service report is nearly complete and Mr. Bittaker hopes to have a representative attend the next meeting to explain the findings to the Board.

The new EQ basin was barely needed during the recent storms because Seville did not receive as much rain as some neighboring communities.

The tornado warning sirens are tested at noon on the first Saturday of each month.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The computer enhancement to allow customers to view their bills online should be complete within the next week to ten days.

Unfinished Business:

None

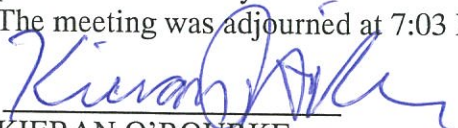
New business:

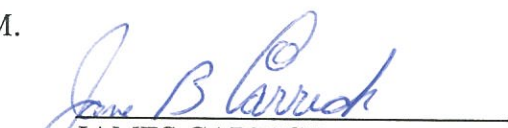
None

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

The meeting was adjourned at 7:03 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER