

SEVILLE BOARD OF PUBLIC AFFAIRS

July 21, 2014

Mr. O'Rourke called the meeting to order at 6:54 PM.

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Greer moved to approve the minutes from 07-07-2014. 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:

Councilman Dennis Barrington had nothing to report. Mr. O'Rourke asked about ordinance 2014-37 which proposes the annexation of land into the Village so that the property owner can be provided with utility services. Councilman Larry Landis read the complete ordinance to the Board. Mr. Bittaker said that utilities could be to the property as soon as possible after Council adopts the ordinance. Mr. O'Rourke made a motion that BOPA support the annexation. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Superintendent's Report:

Mr. Bittaker reported that new employee Zack Martin was injured on the job and needed three stitches. Mr. Martin returned to work the same day.

Twenty-Six utility poles are being replaced on Hubbard Valley Road.

A contractor hit an underground line and damaged 400' of cable. There was no transformer along the line. BOPA will install a transformer and the contractor will pay to replace the damaged line.

The gas company drilled through a line and will pay to fix the damage.

Trey Lesiak will be leaving for college and his final day will be August 8th. Mr. Bittaker asked for approval to hire Casey Jarvis to replace Mr. Lesiak. Mr. Barbera moved to approve the hiring of Mr. Jarvis. The motion was seconded by Mr. Greer. The motion passed unanimously.

The Board approved of Mr. Bittaker's request to take vacation the first week of August.

Office Manager's Report:

Mrs. Kilgore said there were no extended payment plans so far this month.

Fast Signs of Akron has quoted a price of \$40.00 for magnetic signs for the BOPA trucks for the upcoming 100th anniversary of working with American Municipal Power Inc., planned for October. Mrs. Kilgore was able to get a price from Karen Lloyd of \$37.50.

Mrs. Kilgore will have details on what the signs will look like for the next meeting.

The new health insurance rates saved BOPA over \$100.00 the first month.

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Unfinished Business:

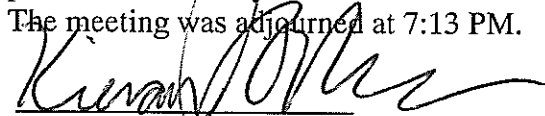
None

New business:

None

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

The meeting was adjourned at 7:13 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER