

SEVILLE BOARD OF PUBLIC AFFAIRS

August 18, 2014

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Richard Barbera, Brian Greer, Cathy Kilgore (Office Manager), Kevin Bittaker (Superintendent)

Absent: Kieran O'Rourke (President)

Mr. Barbera moved to approve the minutes from 08-04-2014. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Barbera 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:

Councilman Larry Landis reported that the ordinance providing BOPA services for proposed land to be annexed by the Village was passed by Council.

Superintendent's Report:

Danny Cavallaro, who has been having trouble with flooding in his yard caused by the business next door, was unable to attend the meeting. Mr. Bittaker reported that he is renting a vacuum truck to clear out the catch basins throughout the Village including Mill Street where the current issue exists. It was noted that BOPA was not responsible for draining water from private yards.

Mr. Bittaker asked for approval to order the traffic light that was discussed at the last meeting. There were five members of the Finance Committee in attendance and they said that the formal recommendation of the committee to purchase the light would be given at the Finance Committee meeting immediately following the BOPA meeting. Council will pass the formal ordinance to purchase the light at the September meeting. Mr. Bittaker will purchase the light.

A sweeper attachment for the newly purchased skid steer will cost \$5,447.00 and can be split with the Street Department who will also use the attachment. Mr. Greer moved to approve the purchase as noted. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans to the Board.

The official celebration of 100 years of public power is being moved from the October 6th to the October 20th BOPA meeting. An effort will be made to invite as many past Board members and BOPA employees as possible to the celebration.

Unfinished Business:

None

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New business:

Mr. Greer announced that Mrs. Kilgore will be retiring on December 31st after 28 years of service. Mrs. Kilgore has been training current BOPA Lead Clerk Tiffany Shultz to fill the position of Office Manager.

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

The meeting was adjourned at 6:54 PM.



BRIAN GREER
PRESIDENT PROTEM



JAMES CARRICK
FISCAL OFFICER