

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 19, 2015

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), Brian Greer, Richard Barbera, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent: None

Mr. Greer moved to approve the minutes from 10-05-2015. The motion was seconded by Mr. O'Rourke. The motion passed unanimously with the exception of Mr. Barbera 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:

None

Utility Committee Report:

Councilwoman Carol Carter reported the renewals for both the liability and the health insurance. The health insurance premiums increased by 25%. Mrs. Shultz said that the BOPA employees were willing to pay their share of the higher premium amount to keep the same coverage. Mr. O'Rourke asked if the liability insurance rates included the correct amounts for replacement and reconstruction costs. Mr. Bittaker will look into the values in the policy concerning the values.

Mrs. Carter reported that Joe Lencewicz from Lencewicz and Associates will be at the Village Hall at 10:00 AM on Thursday.

Mrs. Carter thanked the Board for having a note about the dedication of the new children's playground in the BOPA News.

Superintendent's Report:

Mr. Bittaker asked for permission to trade in the lawn mower for a new one. With the trade in and the State of Ohio discount the new mower will cost \$3,159.04. Any parts and accessories purchased for the old mower will fit the new one. The old mover has approximately 500 hours of use. Mr. Greer moved to approve the purchase as outlined. The motion was seconded by Mr. Barbera. The motion passed unanimously.

A copy of the water study performed by GPD was distributed to the Board members and another copy was made available to the village Council. There were four options presented in the report. Mr. Bittaker felt the option for \$2,541,000 was the best option. It included raising the Greenwich Road tower by 16 feet, tearing down an existing water tower on Water Street, erecting a new water tower on Route 3 South, and the construction of a new 12 inch water line into Seville to connect with a 12 inch line on High Street. There were approximately \$80,000.00 in design fees.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans from the previous month.

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Unfinished Business:

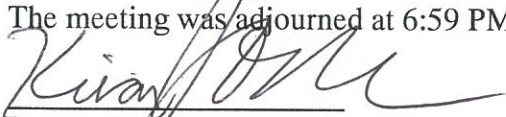
None

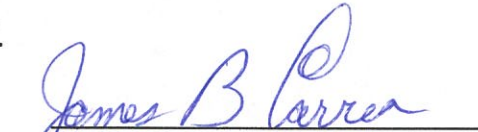
New business:

None

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

The meeting was adjourned at 6:59 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER