

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 16, 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), Richard Barbera, Brian Greer, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mr. Greer moved to approve the minutes from 03-02-15. 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:

Council representative Carol Carter said that Council unanimously passed the ordinance 2015-14 allowing for the purchase of a new Digger/Derrick truck.

Councilwoman Leslie Miller reminded everyone that the Easter Egg Hunt will be on March 28, at 1:00 PM. Over 4,000 eggs have been prepared by the Easter Egg Committee.

Superintendent's Report:

Mr. Bittaker reported that the water pressure mapping has begun. He will be meeting with GPD in approximately 2 weeks to go over the mapping. The water project will take 2½ to 3 years to complete. There is a possibility of obtaining a 0% interest Issue 2 loan in the fall from OWDA for the project.

The recent snow melt caused no problems at the sewer plant.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

Mr. O'Rourke noted that the rate study is being fine-tuned. The original data used was not the most current and the data is being updated.

New business:

None

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

The meeting was adjourned at 6:52 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER