

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 15, 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 06-01-2015. 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. Mr. Barbera asked about the bill for an investigation. Mr. Bittaker explained that a 69 KV breaker tripped and the invoice was the cost to troubleshoot the problem. The invoice used the term "investigation".

Privilege of the floor:

Mrs. Miller asked if electricity could be run to Leohr Park for the Bicentennial Celebration scheduled for next July. Mr. Bittaker will need to know exactly where the power will be needed but expressed a willingness to work with the Bicentennial Committee.

Utility Committee Report:

Council representative Carol Carter noted that the only pending legislation that affected BOPA was the hiring of a Human Resource consultant. Mr. O'Rourke was in favor of the hiring.

Superintendent's Report:

Mr. Bittaker informed the Board that the boxes for the yard sale had been upgraded and were much safer after the upgrade. To help pay for the cost of the upgrades, Mr. Bittaker asked that the Board raise the vendor fee for the yard sale from \$25.00 to \$50.00. He did not feel that rate payers should have to pay for the yard sale upgrade. The Chamber of Commerce has been contacted and is in favor of the raising of the fee. The fee increase would go into effect immediately. Mr. Greer moved to increase the rate. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

One of the office computers was not working on Monday morning. Brian Schwartz was called and the problem has been fixed. This is a problem that may or may not occur in the future because there are a number of factors that could cause the problem. Mr. Schwartz will be making his recommendations for computer upgrades and maintenance in the next few days.

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Unfinished Business:

Mr. Bittaker is waiting for Pittsburg Tank to perform the tank inspections for the upcoming water project.


New business:

None

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

The meeting was adjourned at 6:54 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER