SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes September 21, 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, Kevin Bittaker (Superintendent)

Absent: Tiffany Shultz (Office Manager)

Mr. Greer moved to approve the minutes from 09-08-2015. 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.

Privilege of the floor:

The new "Welcome to Seville" signs look good.

Utility Committee Report:

Councilwoman Carol Carter reported that the legislation for the purchase of the new truck had been passed by Council.

Superintendent's Report:

Mr. Bittaker reported that the new transformer for Blair Rubber is being delivered on Wednesday and will be installed on Saturday. Blair will be billed for the crane rental as well as the transformer.

Office Manager's Report:

None

Unfinished Business:

Mr. O'Rourke clarified his statement from the previous meeting concerning the effect of new infrastructure on insurance rates. The new water improvement plan will help anyone that has insurance with a company that subscribes to the Insurance Service Offices Public Protection Classes.

New business:

None

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

The meeting was adjourned at 6:49 PM.

KIERAN O'ROURKE

PRESIDENT

JAMES CARRICK

FISCAL OFFICER

1