

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 02, 2015

Mr. Greer called the meeting to order at 6:45 PM.
The meeting opened with the pledge of allegiance.

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

Absent: Kieran O'Rourke (President)

Mr. Barbera moved to approve the minutes from 10-19-2015. 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:

Councilwoman Carol Carter praised the Board for moving forward with the water
development project proposal discussed at the last BOPA meeting.

Superintendent's Report:

Mr. Bittaker said that the 2016 budgets would be ready for the next meeting.

He would like to discuss the Water Study at the next BOPA meeting when all of the Board
members will be in attendance. If approved by the Board, it can then be sent to Council
for approval. Grants or loans will be applied for by the engineer on the project.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Mrs. Shultz asked the Board to approve a change in the wording of the extended payment
plan policy to make it more specific. Mr. Barbera moved to approve the change in the
wording. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mrs. Shultz asked the Board to approve the purchase of security cameras for the lobby of
the municipal building. The purchase price would be split with the Village. The cameras
are wireless and can be set up to be monitored by the existing security system. Mr.

Barbera moved to approve up to \$800.00 for the purchase of the cameras. The motion was
seconded by Mr. Greer. The motion passed unanimously.

Unfinished Business:

None

New business:

Mr. Greer reminded everyone that Tuesday was Election Day.

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

The meeting was adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT PROTEM



JAMES CARRICK
FISCAL OFFICER