

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 04, 2016

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Barbera nominated Brian Greer to be Board President. The motion was seconded by Mr. Landis. The motion Passed unanimously.

Mr. Greer moved to approve the minutes from 12-30-2015. The motion was seconded by Mr. Barbera. Mr. Greer voted for the motion. Mr. Barbera and Mr. Landis abstained

Mr. Barbera moved to approve the minutes from 12-21-2015. The motion was seconded by Mr. Greer. The motion passed unanimously with the exception of Mr. Landis who abstained.

Mr. Barbera moved to approve the payment of the bills. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

Councilman Brad Demiter had nothing to report.

Superintendent's Report:

Mr. Bittaker said that the electric rate study was progressing. He had a conference call scheduled for Thursday to provide an update.

The street lights along Route 3 will be replaced with LED lights this year.

The new EQ basin was able to handle the high amounts of rain Seville received recently.

Funding for the Water Supply and Distribution project will be procured this year. Mr. Bittaker also noted that a decision will have to be made about painting the water tower.

The cost to paint it will be approximately \$15,000. It will be at least two years before the tower will be removed as part of the water project. Mr. Barbera suggested that it may be possible to sell advertising rights to the tower to defray some or all of the painting costs.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans. She also reminded that the next meeting will be on Tuesday the 19th because the Martin Luther King Day observance is on Monday the 18<sup>th</sup>.

Unfinished Business:

None

New business:

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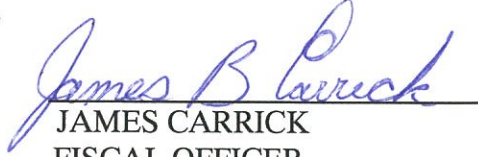
Mr. Landis moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting was adjourned at 6:58 PM.



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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER