

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 03, 2016

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

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Landis moved to approve the minutes from 09-19. The motion was seconded by Mr. Greer. The motion passed unanimously with the exception of Mr. Barbera who abstained.

Mr. Barbera moved to approve the minutes from 09-06. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Landis 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: Councilman Brad Demiter reviewed the proceedings from the Street/Park and Safety Committee meetings.

Superintendent's Report:

The reclosures are installed with testing and programming to take place on October 4th.

The underground work for Autumn Meadows Phase 3 will begin on October 4th.

There will be an EPA water inspection on October 12th.

Office Manager's Report:

John Courtney will be at the October 17th BOPA meeting to go over the electric rate study.

The Village has asked if the Board would be willing to pay a portion of the cost for pest control at the Municipal Building. Mr. Landis moved to have the Board pay for 1/3 of the cost for pest control services. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mrs. Shultz submitted the Extended Payment Plans.

The new copier is in for trials. Everything is working well so far.

Mrs. Shultz asked the Board to approve the following re-appropriations to cover expenses for the remainder of the year.

From: Water operating	5101-800-520-000	17,000
To: Payroll	5101-539-190-0000	10,000
PERS	5101-539-211-0000	1,000
Medical	5101-539-221-0000	6,000

From: Sewer operating	5201-800-520-000	17,000
To: Payroll	5201-549-190-0000	10,000
PERS	5201-549-211-0000	1,000
Medical	5201-549-221-0000	6,000

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From: Electric operating 5301-800-520-000 5,000

To: Principal 5301-850-710-0000 5,000

Mr. Greer moved to approve the re-appropriations. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

New business:

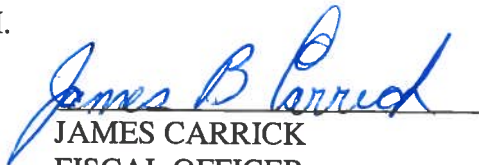
None

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

The meeting was adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER