SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes March 21, 2016

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

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Tiffany Shultz (Office

Manager)

Absent: Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 03-07-2016. The motion was seconded by Mr. Landis. The motion passed unanimously.

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:

Councilwoman Kathy Rhoads asked if consideration had been given to having a natural gas consortium in Seville. It had been considered in the past but had never come to fruition. Seville Council can reconsider the issue but BOPA does not control the natural gas in Seville.

Utility Committee Report:

Councilman Brad Demiter reported on the activity at the last Council meeting.

Superintendent's Report:

Mrs. Shultz reported that Mr. Bittaker had received a quote from D & M Painting of \$24,840 to paint the water tower. This is about half of any of the previous estimates. The estimate is only good for two weeks. Mr. Greer spoke in favor of accepting the bid. He noted that even with the current water project being planned, it may be 4 to 5 years before a new tower will be built. Mr. Landis moved to accept the bid from D & M. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

Mr. Greer noted that the first phase of replacing the street lights on Route 3 was complete with a noticeable improvement in visibility.

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

The meeting was adjourned at 6:57 PM.

BRIAN GREER PRESIDENT JAMES CARRICK FISCAL OFFICER

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