

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 07, 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), Kevin Bittaker (Superintendent)

Absent: None

Mr. Landis moved to approve the minutes from 02-16-2016. The motion was seconded by Mr. Barbera. 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:

None

Utility Committee Report:

Councilman Brad Demiter reported on the major issues discussed at committee meetings held since the last BOPA meeting.

Superintendent's Report:

Mr. Bittaker asked that legislation be prepared to sell the old digger truck. A minimum bid of \$25,000.00 will be requested. The Board approved the request.

A letter will be sent to Bleachtech concerning the limits on the amount and the type of discharge that will be accepted into the sewer system. Legislation for the limits is being prepared.

Mr. Bittaker asked the Board to approve the purchase of a new laptop computer at a cost of \$1,456.47. The purchase was recommended by BOPA's technical advisor. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker will be on vacation and will not be at the next BOPA meeting.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

Mr. Greer noted that Mr. Bittaker had not received a merit increase as the BOPA Superintendent since 2007. Because of the quality job performance of Mr. Bittaker, Mr. Greer moved to raise Mr. Bittaker's salary to \$6,000.00 per year with an effective date of February 29, 2016. It was noted this was not the top level for the position. The motion was seconded by Mr. Landis. The motion passed unanimously.

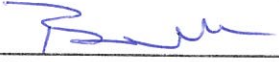
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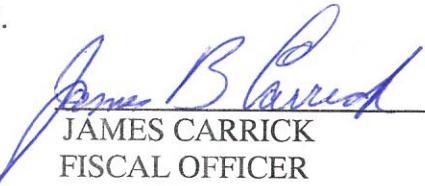
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Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting was adjourned at 6:52 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER