

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 18, 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. Barbera moved to approve the minutes from 04-04-2016. 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:

Mayor Carter apologized to the Board members for not supplying the information for the ribbon cutting ceremony at North Gateway Tire.

Utility Committee Report:

Councilman Brad Demiter reported on the activity from the Council meeting. The ordinance for the painting of the water tower and another ordinance for selling the digger/derrick truck on-line were both passed. Mr. Demiter also noted that Councilman Gene Sulzener had complimented BOPA on their response to a traffic accident that knocked down a utility pole in front of his house.

Superintendent's Report:

Mr. Bittaker asked the Board for permission to hire a new employee to begin training to operate the Water and Sewer Treatment plants. The current operator has the ability to retire in two years and the hiring would be part of the succession plan for the plants. The 2 year window would allow for training and the obtaining of the required licenses. Mr. Bittaker has an individual in mind for the position. Mr. Landis moved to allow Mr. Bittaker to offer the position to the individual. 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:

None

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