

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
May 16, 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 05-02-2016. 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:

None

Utility Committee Report:

Councilman Brad Demiter reported on the activity from the Council meeting held on May 9th.

Superintendent's Report:

Mr. Bittaker presented a plan to change the route of the water main to be installed in conjunction with the new water tower. The 12 inch main to be routed through the Village will solve water pressure problems. Mr. Bittaker is checking on the feasibility of not having to run the line along State Route 3. He will be working with the Street Department to secure money for installing the water line and repaving the streets affected by the work. GPD has been contacted and will report back on the change of plans.

Mr. Bittaker is working on a change of the wage scales for BOPA. The .20 cents per hour for any licenses held was established some time ago and a possible update will be worked on.

Office Manager's Report:

Mrs. Shultz provided the extended payment plans.

The electric rate study is nearly complete. A meeting is scheduled for Wednesday, May 18th to get the results.

Unfinished Business:

None

New business:

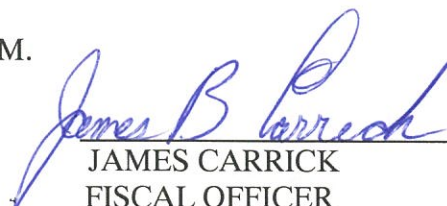
None

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

The meeting was adjourned at 6:57 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER