

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 2, 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 04-18-2016. 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 about discounting the electric box on the fence at Red Oak Park. Mr. Bittaker said that the box had already been disconnected but recommended that the box not be removed in case it should be needed in the future.

Utility Committee Report:

Councilman Brad Demiter reported on the activity from the Street/Park and Safety Committee meetings.

Superintendent's Report:

Mr. Bittaker has hired Chip Burrows to start assisting at the water treatment plant. Mr. Burrows holds a Class 2 licenses in both water and sewer and will start work on Monday, May 9th.

Mr. Bittaker asked that the Board allow him to accept the best bid over \$25,000 for the digger/derrick truck currently advertised on E-bay. Mr. Barbera moved to allow Mr. Bittaker to accept the best bid. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None

New business:

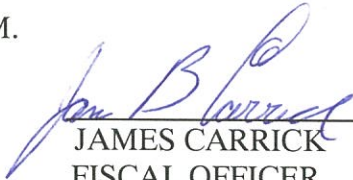
None

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

The meeting was adjourned at 6:55 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER