

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 15, 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, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent: None

Mr. Barbera moved to approve the minutes from 08-01-2016. 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 reviewed the proceedings from the Finance Committee and Council meetings.

Superintendent's Report:

Mr. Bittaker has received two bids for the 1999 Digger/Derrick truck for \$7,510.00 and \$12,000.00. He asked that the Board approve of the sale to the higher bid. Mr. Greer moved to accept the bid of \$12,000.00. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz reminded everyone that the next meeting would be on Tuesday, September 6<sup>th</sup>. Monday, September 5<sup>th</sup> is the Labor Day holiday.

Unfinished Business:


None


New business:

None

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

The meeting was adjourned at 6:49 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER