

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 19, 2016

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Larry Landis, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent),

Absent: Richard Barbera

The minutes to the 09-06 meeting cannot be approved until Mr. Barbera is present. The minutes for 09-06 will be approved at the next meeting.

Mr. Landis moved to approve the payment of the bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker reported that the concrete has been poured for the next street in the Autumn Meadows subdivision. He will begin electrical work next week.

220 feet of new storm sewer pipe will be installed by the Catholic Church at a cost of approximately \$3,600.00.

A 0% loan for the Water Supply Distribution System project has been applied for through OWDA. The determination for the funding should be known by early October. There is also funding available through the EPA at a .7% rate. If funding is approved Mr. Bittaker said that he hopes to start the project by next summer.

Office Manager's Report:

Mrs. Shultz submitted the Extended Payment Plans.

The lease on the copier is expiring soon. Several models will be tested before a decision will be made. There will be a cost increase of approximately \$50.00 per month

Unfinished Business:

None

New business:

None

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

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The meeting was adjourned at 6:51 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER