

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 17, 2017

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, Richard Barbera, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent: None

Mr. Barbera moved to approve the minutes from 01-03-17. 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:

Councilman Gene Sulzener asked about putting up a traffic light at Greenwich Road and High Street. He said that there are a number of unreported accidents at the curve where the streets intersect. The Board said it would look into the matter.

Utility Committee Report:

Councilman Brad Demiter summarized the Government and Finance Committee meetings and the last Council meeting.

Superintendent's Report:

Mr. Bittaker discussed the upcoming Water Supply Distribution Project with several residents that will be affected by the project. Individual homeowners will not be assessed on their property taxes for the project. The cost will be recovered by either an increase in water rates or a surcharge. Because current water rates are well below the typical amounts for other municipalities, the Board is currently recommending a rate increase. Sidewalks and yards will be replaced as required by the work. Mail boxes, hydrants and trees will be replaced as needed. The project will include two new water towers which will help with water pressure issues incurred by some residents. The project will also update infrastructure and reduce the flooding on Homestead Street. In some places both sides of the streets will be worked on. The project will take approximately 120 days to complete with very little loss of service, no more than hour or two if things go well.

There was a second reading of BOPA ordinance 2016-01 to establish uniform costs for repairs due to accidents.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

None

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

The meeting was adjourned at 7:27 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER