

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 20, 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 11-06-17. 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:

Council President Leslie Miller thanked BOPA Office Manager Tiffany Shultz for all of her help with the new insurance program. Her input was greatly appreciated.

Utility Committee Report:

Councilman Brad Demiter reported on the proceedings of the Finance and Government Committee meetings and the last Council meeting.

Superintendent's Report:

Mr. Bittaker said that the water line is completed. One water tower is up and should be working by the end of the year. Landscaping on the street portion of the project will be completed in the spring of 2018.

Budgets for 2018 will be ready later this week.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

None

Mr. Greer moved to enter Executive Session to discuss personnel issues with the Board members and the Superintendent in attendance. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 6:52 PM.

Mr. Barbera moved to exit executive session. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session ended at 7:12 PM.

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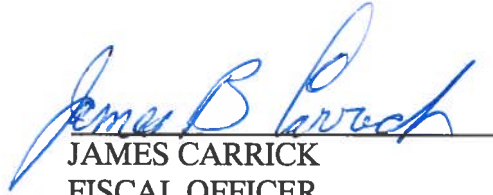
Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting adjourned at 7:13PM.



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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER