

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 06, 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 10-16-17. 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:

None

Utility Committee Report:

Councilman Brad Demiter had nothing to report.

Superintendent's Report:

Mr. Bittaker said that the Water Line Project is going well. After meeting with the contractor the work on Homestead Street will be delayed until the spring. The work on West Main will be completed this year.

Electric service has been upgraded to the Fire Station and at the booster station. There will also be a dramatic improvement in appearance at both locations.

The installation of the new and upgraded sludge tank has been completed. The work was done in house saving BOPA significant dollars.

Mr. Bittaker gave a video presentation of the work mentioned above allowing everyone to have a better understanding of the work being done by BOPA.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None

New business:

Mr. Greer thanked the Mayor for the award given to BOPA for their work on the firehouse repairs and upgrade.

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

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Executive Session began at 7:02 PM.

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

Executive Session ended at 7:15 PM.

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

The meeting adjourned at 7:15PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER