

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 18, 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 12-04-17. 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:

No report was given.

Superintendent's Report:

The new water tower on Greenwich Road is up and only requires painting to be complete.

The tower on Route 3 has been started and should complete with the exception of painting by 1-15-2018. The painting will be completed in the spring. The old stand pipe on Greenwich road will not be removed for 4-5 years.

Mr. Bittaker presented the 2018 BOPA budget. Mr. Greer moved to approve the budget. The motion was seconded by Mr. Barbera. The motion passed unanimously.

BOPA employee Zach Martin has enrolled in a basic water course for the purpose of Mr. Martin getting his class 1 water license.

Office Manager's Report:

The Board will have a year-end meeting to approve bills on Saturday, December 30th 2017.

Both January BOPA meetings will be on Tuesday night due to Monday holidays.

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 adjourned at 6:50 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER