

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 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 03-06-17. 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:

Sue Frey asked for the location of the emergency siren for the south portion of Seville. No
one was sure of the location or if it was operational.

Utility Committee Report:

Councilman Brad Demiter reviewed the Government and Finance committee meetings
and the Council meeting.

Superintendent's Report:

The bids for the Water Supply project and the BOPA storage building have not gone out
yet. Mr. Bittaker is waiting for the final paperwork for both projects before sending them
out for bid. Mr. Bittaker will be on vacation next week.

Office Manager's Report:

The Village credit score from AMP is good for 2014/15. An increase in the rating on the
next audit can be received with the addition of a Cash Reserve policy. Courtney and
Associates can provide a policy for approximately \$1,500.00. The Board approved the
expenditure.

Unfinished Business:

None

New business:

None

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

The meeting was adjourned at 6:52 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER