

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 6, 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 02-20-17. 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 reviewed the Street/Park committee meeting.

Superintendent's Report:

Mr. Bittaker asked the Board to recommend to Council to pass legislation to allow for bids to be requested for the 2017 Water Supply Distribution System and Road Improvement project. Mr. Landis made the motion to make the recommendation to Council. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Armstrong Cable will install a fiber cable to the Water and Sewer plants at no cost. BOPA will supply approximately \$3,000.00 in supplies and Armstrong will own the line when it is completed.

Office Manager's Report:

Mrs. Shultz presented the extended payment plans.

The third reading of BOPA resolution 2017-01 was completed. Mr. Landis moved to adopt resolution 2017-01. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mrs. Shultz noted that Nancy Greer has completed the requirements to be promoted to the position of Clerk A with a pay raise to \$16.49 per hour. Mr. Landis moved to approve the promotion and the raise. The motion was seconded by Mr. Barbera. Mr. Landis and Mr. Barbera voted in favor of the motion. Mr. Greer abstained.

Unfinished Business:

None

New business:

None

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

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The meeting was adjourned at 6:57 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER