

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 15, 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 05-01-17. 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:

Mayor Carol Carter asked if BOPA would hang the new yard sale banner. The Board directed Mr. Bittaker to hang the banner.

Utility Committee Report:

Councilman Brad Demiter reviewed the proceedings of the last Finance committee, Government committee and Village Council meetings.

Superintendent's Report:

The bids for the Water Supply Distribution System have been opened. Wenger Construction had the low bid at \$2,798,270.00. Final engineering and a recommendation will be ready next month.

Office Manager's Report:

The first reading of legislation for the Cash Reserve Policy was completed.

Unfinished Business:

None

New business:


None

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

The meeting adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER