

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 05, 2017

Mr. Barbera called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Larry Landis, Richard Barbera, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent: Brian Greer (President)

Mr. Landis moved to approve the minutes from 05-15-17. The motion was seconded by Mr. Barbera. 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 proceedings of the last Street/Park and Zoning committee meetings.

Superintendent's Report:

Mr. Bittaker would like to purchase a Plotter Scanner to copy map size documents. The cost to purchase the machine is approximately \$14,900.00. There is also a 60 month lease with a cost of approximately \$320.00 per month. Mr. Bittaker is working with the Village to absorb some of the cost.

The sludge tank at the sewer plant needs to be replaced. The cost through Mack Industries is approximately \$12,000.00.

Mr. Bittaker asked the Board to accept the bid from Wenger Excavating for the Water Supply Distribution System project. Mr. Landis moved to accept the bid. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Armstrong has installed the fiber cable to the water and sewer plant. There have been no issues so far.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

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

Mrs. Shultz asked for a motion for a resolution to place an outstanding bill for \$851.28 on the appropriate tax duplicate. The motion was made by Mr. Landis. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

New business:

None

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 05, 2017

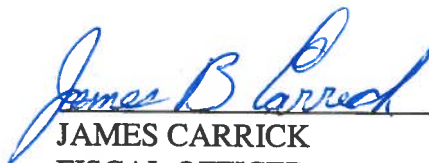
Mr. Landis moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting adjourned at 6:53 PM.



---

RICHARD BARBERA  
PRESIDENT PROTEM



---

JAMES CARRICK  
FISCAL OFFICER