

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 21, 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 08-07-17. 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 Government, Finance, and Council meetings.

Superintendent's Report:

Marc Heidelman and Austin Banks have achieved the requirements for promotion from Utility Person to Technician B Level 2 with a raise to \$18.51 per hour. Mr. Greer moved to approve the promotions and pay raises. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Bittaker asked the Board to approve the planned purchase of a one-ton Pick-up truck at a cost of \$43,735.49. Mr. Landis moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Four of the five valves for the water project have been installed and the installation of new pipes should begin later this week.

Office Manager's Report:

Mrs. Shultz presented the extended payment plans.

The next Board meeting will be moved to Tuesday, September 5<sup>th</sup> because of the Labor Day holiday.

Unfinished Business:

Mr. Barbera noted a letter the Village received concerning the employee health insurance plan. The amount of debt the plan carried and the Village share of the debt were of some concern.

New business:

None

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

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The meeting adjourned at 6:54 PM.



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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER