

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 18, 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 09-05-17. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

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:

Mayor Carter reported that none of the legislation before Council containing emergency language was adopted because two councilmen were unable to attend the meeting.

Superintendent's Report:

A portion of the water project on West Main and Homestead Streets is nearly complete. The service line transfers on those streets will be starting this week and will be done next week. West Main and Homestead will be closed for 27 days as work continues on the project.

Office Manager's Report:

The computer at the Water Plant will be updated on Wednesday.

Unfinished Business:

None

New business:

Councilwoman Kathy Rhoads asked that if BOPA has any upcoming projects that will affect the Street or Park Departments, to convey those to the Street Superintendent so he can fit them into the long term budget projections and applications for grants can be prepared.


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

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The meeting adjourned at 6:51 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER