

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September, 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)

Absent: Brian Greer (President), Tiffany Shultz (Office Manager)

Mr. Landis moved to approve the minutes from 08-21-17. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Barbera moved to approve the payment of the bills. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

Mayor Carter thanked BOPA for their help with the "Run for The Trails".

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker noted that the NEXUS has been approved. BOPA will be building a pole line and it will be started soon.

The West Main portion of the water project is nearly complete Five old valves will be replaced by HD Waterworks at a cost of \$4,500.00 each. This portion of the project will be completed with no loss of service to Village residents

Office Manager's Report:

None

Unfinished Business:

None

New business:

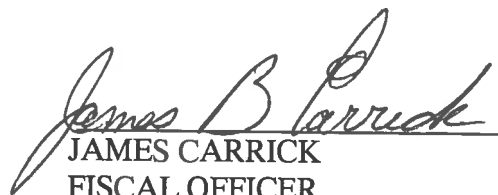
None

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

The meeting adjourned at 6:51 PM.



RICHARD BARBERA
PRESIDENT PROTEM



JAMES CARRICK
FISCAL OFFICER