

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 02, 2018

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. Landis moved to have Brian Greer fill the position of Board President for 2018. The motion was seconded by Mr. Barbera. Mr. Landis and Mr. Barbera voted for the motion. Mr. Greer abstained.

Mr. Barbera moved to approve the minutes from 12-18-2017 and 12-30-2017. 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:

No report was given.

Superintendent's Report:

Bid openings for the truck, the shop addition, and the water tower painting will all be on January 31st at 12:00 PM, 1:00 PM, and 2:00 PM respectively.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

The next BOPA meeting will be on Tuesday the 16th due to the Monday holiday.

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 6:50 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER