

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 05, 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, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent:

None

Mr. Barbera moved to approve the minutes from 10-15-2018. 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:

Mayor Carter thanked the Board for putting up the Halloween event banner.

Councilwoman Leslie Miller reminded everyone that tomorrow was election day.

Utility Committee Report:

Councilman Brad Demiter had nothing to report.

Superintendent's Report:

Marc Heidelberg and Austin Banks have completed the requirement to be promoted to Technician B Level III with a corresponding pay raise to \$20.85 per hour. Zack Martin has completed the requirements to be promoted to Technician A Level II with a raise to \$24.80 per hour. Mr. Greer moved to approve the promotions and pay raises. The motion was seconded by Mr. Landis. The motion passed unanimously.

The new system for the water towers is still being worked on. Smart Controls to be installed in 2019 will provide better communication when a water line break occurs. Water losses for July were 40 percent and were still at 34 percent in September. Losses of below 20 percent are acceptable. Mr. Bittaker is considering bringing in an outside company to assess the situation.

Office Manager's Report:

The second reading of Board resolution 2018-03 was completed.

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

Mr. Barbera noted that the survey mailer concerning fiber optics sent out to residents looked like campaign literature and this could have a negative effect on the number of responses.

New Business:

None

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

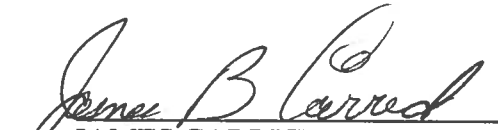
November 05, 2018

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

The meeting adjourned at 6:53 PM.



BRIAN GREER  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER