

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 19, 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 11-05-2018. 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:

None

Utility Committee Report:

No report was given.

Superintendent's Report:

The warm summer resulted in a dramatic increase in power consumption. An additional \$675,000.00 will need to be appropriated to 5301-519-399-000 from the projected 2018 ending balance to cover the cost. The Law Director will be asked to provide appropriate legislation for Council to pass.

Mr. Bittaker asked the Board to approve the purchase of a jackhammer at a cost of \$8,526.36. He has been renting a jackhammer but if one is needed after normal business hours, repairs cannot be made until the rental store opens causing the loss of a substantial amount of water. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

The third reading of Board resolution 2018-03 was completed. Mr. Greer moved to adopt resolution 2018-03. The motion was seconded by Mr. Landis. The motion passed unanimously.

Unfinished Business:

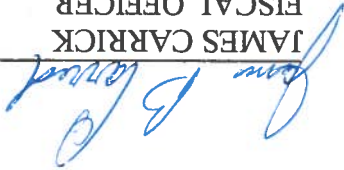
Mr. Barbera noted there is a possibility of getting a refund from the receiver in the OPEC situation. The Law Director will keep everyone informed of any updates.

New Business:

None

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

JAMES CARRICK  
FISCAL OFFICER



BRIAN GREER  
PRESIDENT



The meeting adjourned at 6:52 PM.

SEVILLE BOARD OF PUBLIC AFFAIRS  
Minutes  
November 19, 2018