

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 17, 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 12-03-2018. 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:

Councilwoman Sue Frey recapped the last Council meeting.

Superintendent's Report:

Mr. Bittaker has hired Ohio Leak Locator to find water leaks. There is still a 40% water loss per month. An acceptable loss is 18% to 19%.

The budget for 2019 is prepared and a copy was provided to the Board. Among the capital projects for 2019 are: a networking device for the water system, the conversion of the 95 Ford purchased in 2018 to a dump truck, the possible land acquisition for a new sub-station, a new trailer equipped to handle water leaks, the demolition of the stand pipe on Greenwich Road, finishing the interior of the new shop building, and the replacement of one pick-up truck.

Mr. Greer moved to approve the budget as presented. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker was able to purchase two 2" and two 3" water meters at cost from the City of Piqua.

Office Manager's Report:

The end of the year meeting to approve the bills will be held on 12-31-2018 at 10:00 AM.

The plan of having a Facebook was introduced. This type of media is good for getting information to residents and can be linked with other government agencies.

Unfinished Business:

None

New Business:

Councilwoman Sue Frey reported that the Health Insurance for the village employees will remain the same with a 7.6% increase.

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

The meeting adjourned at 7:05 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER