

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 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 02-20-2018. 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:

Councilwoman Sue Frey noted that the new LED street lights in the downtown are much brighter than the old ones. The new ones have been dimmed down as much as possible. There is still a problem with the sidewalks at Main and High Streets where work was performed last summer. Mr. Bittaker will look into the matter.

Utility Committee Report:

No report was given.

Superintendent's Report:

The issue noted in the recent EPA violation letter is being addressed and the correction should be completed this week.

An inspector needs to be hired for the painting of the new water tanks at a cost between \$12,000 and \$15,000.

The change-over to radio read meters is nearly complete. The last 50 meters will be replaced at a cost of approximately \$15,000.

The new culverts will be installed on Greenwich Road on June 11th. There should be no traffic impact to the Garage Sale the following weekend.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

She also noted that she will be on vacation the week of March 26th.

Unfinished Business:

Mr. Greer noted that while many communities lost power during the recent violent storms in the area, Seville did not lose power at any time. The new EQ basin was filled capacity but there was no flooding either.

Mr. Barbera noted the possible assessment of \$100,000 from OPEC-HC. Where the money would come from is an issue that needs to be addressed. The Law Director will be addressing this at the Council Meeting next week.

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New business:
None

Mr. Greer moved to enter Executive Session to address a contractual issue and asked the Board, the BOPA Office Administrator, and the Mayor to attend. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 7:03 PM.

Mr. Barbera moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session ended at 7:32 PM.

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

The meeting adjourned at 7:32 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER