

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
July 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, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent:
Richard Barbera

Mr. Landis moved to approve the minutes from 06-04-2018. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Landis moved to approve the payment of the bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

Privilege of the floor:

Village resident Barb Schwartz asked for an explanation of an OPEC-HC bill for \$104,000.00 the Village and BOPA owe. The Law Director explained that OPEC-HC is in receivership. The bill is for run-out claims and will be paid to the receiver. All of the premiums were paid on time and the invoice is contractually owed. All of the claims paid by the receiver will be audited by the courts. Mr. Greer moved to re-appropriate the necessary funds to cover the BOPA portion of the invoice due to OPEC-HC. The motion was seconded by Mr. Landis. The motion passed unanimously.

Utility Committee Report:

Mr. Demiter had nothing to report but it was noted that the new water towers are being painted and look good.

Superintendent's Report:

Mr. Bittaker said that the new water towers will go on line next week. It takes three nights to complete the complicated process of filling the tanks. The Village water pressure will be monitored throughout the process.

The location of water lines, valves, catch basins and manholes using GIS matching is underway. The equipment is free but using the software will cost \$1,800.00. Mr. Bittaker will inform the Board when he is ready to make the commitment to the software program.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Board resolution 2018-02 will place a delinquent utility bill from 2016 on the tax duplicate. Mr. Greer moved to accept the resolution. The motion was seconded by Mr. Landis.

Unfinished Business:

None

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

The meeting adjourned at 7:07 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER