

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 06, 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, Kevin Bittaker (Superintendent)

Absent:

Tiffany Shultz (Office Manager)

Mr. Landis moved to approve the minutes from 07-16-2018. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

A resident of the condominiums on Greenwich Road said that water is draining off of the parking lot owned by Benchmark Inc. onto the condominium properties. Loose gravel is also migrating onto the properties during heavy rain. Because BOPA has no storm drain in the area, the Law Director said that this was not a BOPA issue. He suggested that Mr. Bittaker, as Zoning Inspector, could look into any zoning violations and if there were no violations, it would be a matter between the property owners and Benchmark.

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker said the new water tanks went online last Thursday. There have been 4 more breaks in the existing water lines. Water pressure is being continuously monitored so any breaks can be repaired as quickly as possible.

An increase in the appropriations for the water department of \$150,000 and the sewer department for \$20,000 will be necessary to cover the extra expenses created by the numerous breaks due to the increase in water pressure supplied by the new tanks. Mr. Greer moved to approve the increases in the appropriations. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

No report

Unfinished Business:

The land for the proposed housing development has been sold. Mr. Bittaker is setting aside \$45,000 for capital improvements to the sewer system to accommodate the additional houses.

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New Business:

Mr. Barbera asked about using the reverse 911 system to alert residents when water breaks occur. The Police Chief will be consulted as to how using the system can be achieved.

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

The meeting adjourned at 7:07 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER