

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 21, 2019

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), Tiffany Shultz (Office Manager)

Absent:

None

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

Mr. Barbera moved to approve the minutes from 10-07-2019. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

Councilwoman Leslie Miller noted that due to a lack of a quorum, the council meeting was moved to 10-23.

Superintendent's Report:

Mr. Bittaker reported that the work on High Street went well and paving is scheduled for this Friday.

As requested by Mr. Bittaker, Mr. Landis moved to hire Travis Van Arnam as a second water/sewer plant operator as required by the EPA beginning November 4<sup>th</sup>, 2019. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz reported that Council is in the process of adopting ordinance 2019-58 which will allow for the disposal of several old cell phones.

At Mrs. Shultz request, Mr. Greer moved to hire Astro Computers to upgrade the computer system at a cost of \$15,800.00 for the initial work and an annual contract of \$4,700.00 thereafter. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None.

New Business:

None


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

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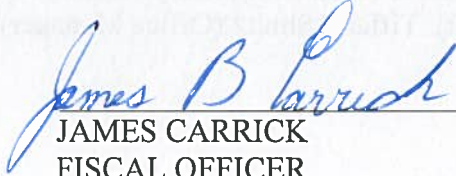
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The meeting adjourned at 6:51 PM.



**BRIAN GREER**  
**PRESIDENT**



**JAMES CARRICK**  
**FISCAL OFFICER**