

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 04, 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. Barbera moved to approve the minutes from 10-21-2019. 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:

None

Superintendent's Report:

Mr. Bittaker reported that he is updating the water supply contingency plan. The EPA will be here in December to review the plan.

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 the request of the Office Manager, Mr. Greer moved to re-appropriate \$5000 from 5101-800-520-000 to 5101-539-221-000 and \$5000 from 5201-800-520-000 to 5201-549-221-000 to cover anticipated insurance expenses. The motion was seconded by Mr.

Barbera. The motion passed unanimously.

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None.

New Business:

Councilman Stallard asked about what improvements and expansions are planned for the Water Treatment Plant for the commercial development of the Easton property. Mr. Bittaker said that the capital plan was presented and approved by the Board several months ago but the design process will not begin until 2020.

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

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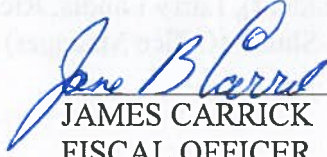
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The meeting adjourned at 6:56 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER