

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 02, 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 11-18-2019. 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:

Mayor Carol Carter noted that there will be a dedication of the beginning of the Medina County Fiber Network at the Fire Station at 3:00 PM on December 13<sup>th</sup>.

Utility Committee Report:

Councilman Brad Demiter reviewed the proceedings of the Safety Committee meeting.

Superintendent's Report:

Mr. Bittaker updated the Board on the plans for the expansion of the waste water treatment plant. A meeting is being scheduled with engineers from GPD, the EPA, and BOPA to obtain the specs that the EPA will require.

The EPA will be in Seville in December to review the water plant emergency contingency procedures.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None.

New Business:

None

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

The meeting adjourned at 6:54 PM.

  
BRIAN GREER  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER