

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 19, 2019

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent:

None

Mr. Barbera moved to approve the minutes from 02-04-2019. 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. Barbera. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

Councilman Brad Demiter had nothing to report to the Board.

Superintendent's Report:

Mr. Bittaker asked the Board to approve the purchase of a dump box for the recently obtained Ford F450 at a cost of \$13,600 from Cross Truck. Mr. Greer moved to approve the purchase for up to \$15,000. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker gave a presentation on the recently installed 65,000-volt breaker and the water line break that occurred on Monday. The pictures allowed the Board to have a better idea of the work being done and the problems faced by the employees in the field.

Mr. Bittaker asked the Board to approve the purchase of a tool trailer at a cost of \$7,500 from Lincoln Sales. The trailer will be stocked with tools, parts and supplies so a quicker response time will be possible. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker noted that he will not be attending the next meeting. He will be on vacation.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New Business:

None

Mr. Greer moved to enter Executive Session to discuss personnel issues and invited the board members. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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Executive Session began at 6:58 PM.

Mr. Greer moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session ended at 7:07 PM.

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

The meeting adjourned at 7:08 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER