

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
March 18, 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 03-04-2019. 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 Cater met with Medina County Fiber Optics today to get information about fiber optics for home TV and internet use. MCFO will be at the BOPA meeting on April 1st with additional information and to answer questions.

A question was raised about the fees charged to Spectrum TV for attaching their cable to BOPA owned poles. There is a \$4.00 fee per pole plus Spectrum pays for any changes to the poles.

Utility Committee Report:

No report was given.

Superintendent's Report:

Board resolution 2019-02 which provides a price list for repairs in the event of accidental damage to BOPA property was discussed. Mr. Greer moved to adopt resolution 2019-02. The motion was seconded by Mr. Landis. The motion passed unanimously.

GPD Engineering will be at the April 15th BOPA meeting to discuss plans for the Waste Water Treatment Plant.

Mr. Bittaker will be on vacation next week and will not be at the April 1st meeting.

Office Manager's Report:

Mrs. Shultz will be on vacation next week.

Unfinished Business:

None

New Business:

None

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

The meeting adjourned at 6:57 PM.

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 18, 2019



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER