

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 15, 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, Kevin Bittaker (Superintendent)

Absent:

Tiffany Shultz (Office Manager)

Mr. Landis moved to approve the minutes from 04-01-2019. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

Several people from GPD Engineering gave a presentation on the Waste Water Treatment Plant. They discussed current capacity, future needs and projections, and infrastructure upgrade costs. The current plant is at near capacity according to the EPA. The capacity would need to be doubled by 2040 according to population growth projections. The cost of the infrastructure upgrade would be approximately 2.6 million dollars. If the Board approves the plan, the upgrades could be operational by the year 2022.

Utility Committee Report:

No report was given.

Superintendent's Report:

There were three bids for the pick-up truck with the high bid being \$903.00. Mr. Greer moved to accept the high bid. The motion was seconded by Mr. Barbera. The motion passed unanimously.

There was only one bid for the truck work box for \$37.77. Mr. Bittaker recommended that the bid be rejected and the equipment be re-bid. Mr. Greer moved to reject the lone bid and re-bid the equipment. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The controls at the Water Treatment Plant are in need of an upgrade. The last quote was obtained over two years ago and was for \$23,000. Mr. Bittaker expects the current costs to be between \$28,000 and \$38,000. He hopes to have bids ready for the next meeting.

Office Manager's Report:

Account 00214100 was overbilled \$394.62 for water and \$618.58 for sanitary sewer use. The money needs to be refunded. Mr. Greer moved to approve the refund. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

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New Business:

None

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

The meeting adjourned at 7:22 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER