

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 06, 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), Tiffany Shultz (Office Manager)

Absent:

None

Mr. Barbera moved to approve the minutes from 04-15-2019. 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:

Councilman Rick Vierheller inquired about the amount of development Seville could allow without exceeding the waste water plant capacity. Mr. Bittaker said an exact figure is difficult to determine because of the many factors involved including rainfall and whether the development is industrial or residential.

Utility Committee Report:

No report was given.

Superintendent's Report:

The Programmable Logic Controllers at the water plant are outdated and difficult to calibrate. New controllers can be programmed to within ½ PSI. Complete upgrades would cost approximately \$35,198.00 and would take about six weeks to install. Mr. Greer moved to approve the upgrade and associated cost. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker asked that the Board waive a sewer charge of \$185.36 at 9 Electric Street. Mr. Greer moved to waive the charge. The motion was seconded by Mr. Barbera. The motion passed unanimously.

A bid of \$1,875.00 was received for the truck work box. Mr. Greer moved to accept the bid. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New Business:

None

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Mr. Greer moved to enter executive session to discuss personnel matters and invited all of the Board members, Kevin Bittaker, and Tiffany Shultz, and legal council. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Greer moved to exit executive session. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive session ended at 7:17 PM.

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

The meeting adjourned at 7:18 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER