

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

July 20, 2020

Mr. Greer called the meeting to order at 6:48 PM.

Because of the Covid-19 pandemic, the meeting was held via conference call.

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

Absent: None

Mr. Landis moved to approve the minutes from 7-06-2020. The motion was seconded by Mr. Greer. 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:

None

Utility Committee Report:

No report was given.

Superintendent's Report:

The next phase of the upgrade to the Waste Water Treatment Plant will add the well pumps operations to the new computer system. The cost will be approximately \$5,000.00. The approval of the upgrade will be at the next meeting when a better estimate is available.

The changing of a transformer caused damage to the A/C units to several homes on Main Street. The claims will be submitted to our insurance company.

Austin Banks and Mark Heidelman will in training next week to complete their lineman certifications.

Mr. Bittaker will be on vacation from 7-24 to 7-31.

Office Manager's Report:

Ms. Hatch will be rescheduling her vacation planned for 8-03 to 8-10.

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