

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 03, 2020

Mr. Greer called the meeting to order at 6:45 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. Barbera moved to approve the minutes from 7-20-2020. 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 Stallard noted that some homeowners that were affected by the power surge on Main Street are still having trouble getting replacement equipment.

Utility Committee Report:

No report was given.

Superintendent's Report:

As discussed at the last meeting, 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 \$2,300. There will a further charge of \$4,920.00 for upgrades at the water plant. Mr. Landis moved to approve the upgrades. The motion was seconded by Mr. Greer. The motion passed unanimously.

The Asset Management survey required by the EPA will be completed by the end of the year.

Mr. Bittaker will be meeting with the engineers to determine possible well field growth. The well field is near capacity now and a 220-unit housing is being proposed on the north end of town. Delivering adequate water to this many units is a concern.

Office Manager's Report:

Ms. Hatch had nothing to report.

Unfinished Business:

None.

New Business:

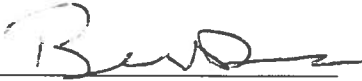
None.

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

The meeting adjourned at 6:53 PM.

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BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER