

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 08, 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. Landis moved to approve the minutes from 8-17-2020. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

None.

Superintendent's Report:

Travis Van Arnam passed his Water Operator exam and will be applying for a class 2 license and will receive a .40 per hour raise. There were a few problems with the new breaker installation on Main St. due to incorrect instructions. The problems were fixed and everything is operating smoothly.

The water system will be pushed to the limit during peak hours if the new housing development goes through as planned. Redundancy is needed in emergency situations. Drilling a new well is not an easy process. Beyond the \$250,000.00 cost of drilling a new well, there are lease restrictions, boundary guidelines and finding a suitable place to drill. Mr. Bittaker will be talking to property owners about leasing more land and report back to the Board at the next meeting.

Office Manager's Report:

A quote and contract for a new copier has been received and will be sent to the Law Director to create appropriate legislation.

The trailer park owners paid several large balances in an effort to get power turned on to several units. The Law Director is drafting legislation to tighten several loopholes in the current ordinance with regard to this issue. Mr. Greer moved to recommend that Council pass the legislation. The motion was seconded by Mr. Landis. The motion passed unanimously.

Unfinished Business:

Because of the pandemic, the State of Ohio mandated that no utilities could be shut-off. The mandate was lifted on July 10th. BOPA will proceed with disconnections in September. Mr. Greer asked for a list of these customers.

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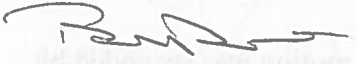
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New Business:

None.

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

The meeting adjourned at 7:03 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER