

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 21, 2020

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Barbera moved to approve the minutes from 1-06-2020. 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:

None

Utility Committee Report:

No report was given.

Superintendent's Report:

The Ohio EPA released their report on the sanitary sewer system. There was one violation in the letter. The valve exercising program is not acceptable. The problem is being worked on. The fix currently involves digging up streets which is costly. Mr. Bittaker is working on a solution and will respond in writing by August 1st. There were other minor issues including the protection of the water source wells from water run-off from local farms. The Law Director will be consulted as to what authority BOPA has because the land is leased.

Office Manager's Report:

Mrs. Shultz asked the Board for approval to allow Vickie Hatch to sign purchase requisitions as the next part of her training. Mr. Greer moved to allow Vickie Hatch to sign purchase requisitions. The motion was seconded by Mr. Landis. The motion passed unanimously.

Astro Computers has completed the updates on all of the office computers.

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.

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BRIAN GREER
PRESIDENT

JAMES CARRICK
FISCAL OFFICER