

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 19, 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. Greer asked for a moment of silence to honor the memory of employee Reece Clevenger who passed away on October 3, 2020. Mr. Greer noted the outpouring of sentiment over the loss of Mr. Clevenger. Mr. Barbera noted that the October 5th BOPA meeting was cancelled due to the loss.

Mr. Landis moved to approve the minutes from 9-21-2020. The motion was seconded by Mr. Barbera. 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:

None.

Superintendent's Report:

A draft of the Waste Water Treatment Plant expansion has been distributed to the Board. Mr. Bittaker will be meeting with the engineers this week to move the plans forward. Well service and pump testing is due. Ohio Drilling will be contacted to perform the work.

Office Manager's Report:

Ms. Hatch reported that the extended payment plans have all been paid. An ordinance has been passed by the Seville Village Council allowing the payout of unused sick, personal, and vacation time accumulated by Reece Clevenger. The Fiscal Officer is working with the Law Director and Mr. Clevenger's family for the best method of payment.

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 6:55 PM.

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BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER