

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 07, 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)

Absent: None

No minutes were presented for approval.

No bills were presented for approval.

Vickie Hatch has been terminated as the BOPA Office Manager. Former Office Manager Tiffany Shultz will work as a part-time consultant until the position is filled. The position will be advertised after the first of the year.

Privilege of the floor:

None

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker is completing work on the required Asset Management Program and will present the plan to the Board in January.

Mr. Bittaker presented a plan for changing the call-pay policy. Starting on January 1, 2021 the rate will go to \$40.00 during the week and \$80.00 on weekends and holidays. Chip Burrows will be taken off of the regular call-out rotation because he lacks the training to handle electrical issues. Two individuals will be on call on weekends with one handling electrical issues and one handling sewer plant duties. The pay ordinance will have to be altered and approved by Council. Mr. Greer moved to approve the changes. The motion was seconded by Mr. Landis. The motion passed unanimously.

There were several electric outages during the recent high wind storms but all of the outages were repaired.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

Mr. Greer moved to give Kevin Bittaker a \$3,000.00 pay raise effective immediately. The motion was seconded by Mr. Landis. The motion passed unanimously.

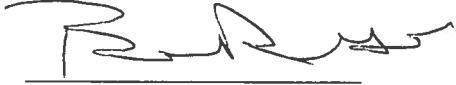
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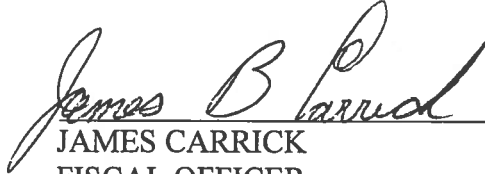
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Mr. Landis moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting adjourned at 7:04 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER