

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 20, 2020

Mr. Barbera called the meeting to order at 6:54 PM.

Because of the Covid-19 pandemic, the meeting was held on a conference call.

Present: Brian Greer (President), Larry Landis, Richard Barbera, Vickie Hatch (Office Manager in training), Kevin Bittaker (Superintendent)

Absent: None

Mr. Landis moved to approve the minutes from 4-06-2020. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

No report was given.

Superintendent's Report:

The drainage issue along Route 3 will be addressed by installing a restrictor plate in the line reducing it from 18" to 15". ODOT will be out in mid-May to do further work.

AMP is requesting power a power supply update. BOPA will purchase .5 Mw of 7x24 power for 2021-2024 and .05 MW power for 2021-2026. The current price for the power is \$26/MWh. Mr. Landis moved to approve the purchase. The motion was seconded by Mr. Greer. The motion passed unanimously. The Law Director will be contacted to draft appropriate legislation.

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. Greer. The motion passed unanimously.

The meeting adjourned at 6:58 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER