

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
November 1, 2021

Mr. Greer called the meeting to order at 6:47 PM.

Present: Brian Greer (President), Nathan Stallard, Kevin Bittaker (Superintendent)

Absent: None

Mr. Stallard moved to approve the minutes from 10-18-2021. 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. Stallard. The motion passed unanimously.

Privilege of the floor:

Utility Committee Report: Councilman Demiter had nothing to report.

Superintendent's Report:

Mr. Bittaker is working on an agreement for surface water maintenance for the Bates Crossing housing development. The Village Solicitor said the agreement would be on all of the deeds for Bates Crossing.

Mr. Bittaker is looking into the purchase of land to drill a new water well. He is first trying to get permission to drill a test well. Mr. Greer moved to approve the expenditure of up to \$20,000 to dig the test well. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Greer moved that BOPA resolution 2021-04, approving unit costs for damages to BOPA property be approved. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Bittaker will be addressing the Finance later this evening concerning an adjustment to the BOPA wage scales.

Mr. Bittaker will be on vacation the week of November 15th.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Greer. The motion passed unanimously.

The meeting adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER