

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 01, 2021

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

Because of the Covid-19 pandemic the meeting was held via ZOOM.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Kevin Bittaker (Superintendent)

Absent: None

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

Mr. Landis moved to approve the minutes from 01-19-2021. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Tony Burgoyne and David Frank from GPD Engineering presented the plan for the Waste Water Treatment Plan including possible financing sources. They also noted the upgrades and improvements that will be necessary to the water distribution and sewer system with the planned development in the Village. A complete copy of the presentation is available at the BOPA office. Mr. Greer moved to have GPD and Superintendent Kevin Bittaker continue to work with R-CAP on the upgrades and improvements. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

None

Superintendent's Report:

The second reading of BOPA resolution 2021-01 concerning the cash reserve policy was completed.

Mr. Bittaker will be advertising for an individual for the entry level office position discussed at the last meeting.

Mr. Bittaker recommended that the Board approve a \$1.00/hour pay raise for Casey Jarvis. The raise would be effective beginning on February 8th. Mr. Greer moved to approve the raise. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Bittaker presented a letter to the Board from the EPA stating that all of the concerns of the EPA had been rectified by BOPA.

The dump bed on the dump truck needs replacing. The new bed will cost approximately \$5,600.00. The bed would be installed in house. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

New Business:

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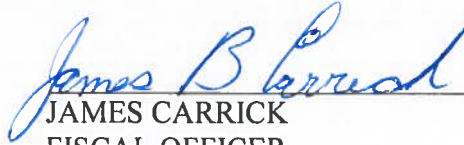
None

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

The meeting adjourned at 7:28 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER