

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 5, 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), Larry Landis, Richard Barbera, Kevin Bittaker
(Superintendent)

Absent: None

Mr. Barbera moved to approve the minutes from 3-15-2021. The motion was seconded by Mr. Landis. 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:

Councilwoman Sue Frey thanked the Board for providing agenda to all Council members.

Utility Committee Report:

Mr. Demiter had nothing to report.

Superintendent's Report:

The lease with Comdoc for the office copier is ending soon. Leasing a new one will reduce the cost of the lease by \$30.00 per month and provide better quality copies. Mr. Barbera moved to have the Board sign the new lease. The motion was seconded by Mr. Landis. The motion passed unanimously.

The cost for engineering fees for the Center St. waterline project Phase II will be approximately \$100,000. Mr. Greer moved to proceed with the engineering. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The water/sewer computer was hacked. An upgraded cyber security system will have an initial cost of \$600.00 and \$5.00 annually. Mr. Greer moved to approve the expense. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

Matthew Gladden is doing well.

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 6:54 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER