

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
July 06, 2021

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

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

Absent:

None

Mr. Barbera moved to approve the minutes from 06-07-2021. 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:

None

Utility Committee Report:

Councilman Brad Demiter noted that the Village is back to having in-person meetings.

Superintendent's Report:

The first reading of BOPA resolution 2021-03 was completed.

Mr. Greer moved to suspend the three-reading rule for BOPA resolution 2021-03. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Greer moved to add emergency language to resolution 2021-03. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Greer moved to adopt resolution 2021-03. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker presented a plan to add security cameras for the waste water treatment plant and the water treatment plant. The total cost for the security cameras and the monitoring system for the two facilities is \$16,752.00. Mr. Greer moved to approve the plan and the cost. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Greer moved to enter executive session and invited all the board members and Mr. Bittaker to discuss personnel matters. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive session began at 6:51 PM.

Mr. Greer moved to exit executive session. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Executive session ended at 7:30 PM.

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

The meeting adjourned at 7:31 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER