

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 05, 2022

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

Present: Brian Greer (President), Richard Barbera, Nathan Stallard, Kevin Bittaker (Superintendent), Tiffany Shultz (Officer Manager)

Absent: None

Mr. Stallard moved to approve the minutes from 11-21-2022. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

Mayor Carter announced there was an opening on the Tax Appeal Board and anyone interested should let her know. There will be a Christmas parade in Seville on Wednesday, December, 21 at 7:00 PM.

Council woman Leslie Miller said that the Girl Scouts will be decorating the Christmas tree downtown on Sunday, December 11, at 1:00 PM.

Utility Committee Report:

Councilman Brad Demiter had nothing to report.

Superintendent's Report:

Mr. Bittaker gave slide presentation on the new generator at the sub-station. The generator is installed and ready to use. BOPA employees installed the generator which saved BOPA approximately \$10,000 over having an outside contractor do the installation.

The 2023 BOPA budget has been submitted for review. A copy is attached to these minutes. Mr. Greer moved to adopt the budget as presented. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Bittaker had a three-hour meeting with the engineers concerning the Waste Water Treatment Plant to address any outstanding concerns. The EPA is reviewing the plans and Mr. Bittaker hopes to advertise for bids by the end of January, 2023.

Office Manager's Report:

Mrs. Shultz reported that the new Radio Read Meter system is installed and working.

Unfinished Business:

None

New Business:

Mr. Greer announced the Mr. Stallard will be resigning his position on the Board because he is moving out of the Seville. Mr. Greer introduced Carlene Klinect as a possible replacement for Mr. Stallard.

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

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The meeting adjourned at 6:53 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER