

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
April 18, 2022

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

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

Absent: None

Mr. Stallard moved to approve the minutes from 04-04-2022. 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:
None

Utility Committee Report:
None

Superintendent's Report:

Mr. Bittaker reported that Tony Burgoyne has filed a grant application with the office of Congressman Tony Gonzales for the Route 3 waterline replacement.

Mr. Bittaker asked the Board to rehire Tiffany Shultz as the BOPA Office Manager at a salary of \$55,000.00 per year. Mrs. Shultz would assume the position on May 2nd and work remotely for one month and then work in the office. Mr. Stallard moved to approve the rehiring of Tiffany Shultz as the BOPA Office Manager under the conditions requested by Mr. Bittaker. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker asked the Board to approve merit raises of \$1.00 per hour for Nancy Greer and Paula Reed.

Mr. Barbera moved to give Paula Reed a \$1.00 per hour merit raise effective 04-18-2022. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Barbera moved to give Nancy Greer a \$1.00 per hour merit raise effective 04-18-2022. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Bittaker reported that employee Colin Filak is continuing to progress and is ready for a promotion to Technician B Level 1 with a pay raise to \$21.60 per hour. Mr. Barbera moved to promote Colin Filak to Technician B Level 1 with a pay raise to \$21.60 per hour. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Bittaker asked the Board to approve the sale of the 1989 generator which is being replaced and a 2006 Ford F150 pick-up truck. Mr. Greer moved to have Mr. Bittaker sell the 1989 generator and 2006 F150 pick-up truck. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Office Manager's Report:
None

Unfinished Business:

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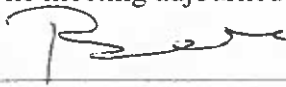
None

New Business:


None

Mr. Stallard 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