

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 01-2022

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

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

Absent: Tiffany Shultz (Officer Manager)

Mr. Stallard moved to approve the minutes from 07-18-2022. 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 asked the Board to recommend the hiring of Kent's Excavating to perform emergency repairs on 434 feet of sewer line at a cost of \$349,331.50 on an emergency basis. The other bid received was approximately \$30,000 higher. Mr. Greer moved to recommend the hiring of Kent's Excavating. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Bittaker asked the Board to recommend that Council pass ordinance 2022-52 to hire Kent's Excavating. Mr. Greer moved to recommend that Council adopt ordinance 2022-52 with emergency language. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Bittaker said that ordinance 2022-54 would be introduced to Council for the purpose of buying 1.14 acres from Joyce Farnsworth for \$25,000 for the purpose of building a new electric substation on the property. Mr. Greer moved to recommend to Council to adopt ordinance 2022-54. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The appropriation budget for Sanitary Sewer Capital Improvements will need to be increased \$125,000 for the sewer repair. The ARPA money that was going to be used for the Water Treatment Plant (WTP) project will also be used for the sewer line repair.

Office Manager's Report:

None

Unfinished Business:

Mayor Carter has met with the County Commissioners concerning the use of funds for the WTP project.

New Business:

None

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Mr. Greer moved to enter Executive Session to discuss personnel issues and invited the Board members. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 6:57 PM.

Mr. Greer moved to exit Executive Session. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Executive Session ended at 7:10 PM.

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

The meeting adjourned at 7:11 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER