SEVILLE BOARD OF PUBLIC AFFAIRS Minutes

September 19, 2022

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

Present: Brian Greer (President), Richard Barbera, Tiffany Shultz (Officer Manager)

Absent: Nathan Stallard, Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 08-15-2022. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

Councilwoman Leslie Miller reported that there will be a special Council meeting tomorrow night to read all current legislation.

Superintendent's Report:

Seville Council will have a special meeting tomorrow night to approve the Locust Ridge Wind purchase for BT usage.

Office Manager's Report:

The second reading of the water rate increase was performed.

The speaker system for the drive-up window is failing. Mrs. Shultz is making calls to obtain a replacement.

Unfinished Business:

None

New Business:

None

Mr. Barbera moved to enter executive session to discuss personnel issues. The motion was seconded by Mr. Greer. The motion passed unanimously.

Executive Session began at 6:45 PM.

Mr. Greer moved to exit Executive Session. The motion was seconded by Mr. Barbera.

The motion passed unanimously.

Executive Session ended at 6:58 PM.

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

The meeting adjourned at 6:48 PM.

BRIAN GREER PRESIDENT JAMES CARRICK FISCAL OFFICER

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