

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 6, 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 08-15-2022. 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:

Request for legal council to draft legislation for an increase in the water rates due to the cost of materials and multiple projects in the works. Request would be for 5% increase in 2023 and 3% increase for the following 2024, 2025, 2026.

Mr. Bittaker requested executive session following the regular meeting to discuss real estate.

Request a recommendation to Council to approve an Ordinance from Amp Ohio with Locust Farm Wind Power to be used towards Bleach Tech's power supply. Mr. Greer moved to approve this request. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Pictures were shown on the progress of the Hubbard Creek Sewer repair. The project is progressing well with laterals to be tied in by next week.

Mr. Bittaker will be on vacation the week of September 19, 2022.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Greer moved to adjourn for executive session to discuss real estate and personnel. The motion was seconded by Mr. Stallard. The motion passed unanimously.

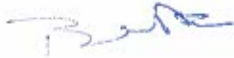
Motion to adjourn from executive session made by Mr. Greer. The motion was seconded by Mr. Stallard. The motion passed unanimously at 7:15PM.

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Mr. Greer moved to adjourn meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously at 7:16PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER