SEVILLE BOARD OF PUBLIC AFFAIRS

October 2, 2023

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

Present: Brian Greer (President), Richard Barbera, Carlene Klinect, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Mrs. Klinect moved to approve the minutes of September 18, 2023. Motion seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

None

Superintendent's Report:

An underground 3-phase wire failed over the weekend. The replacement cable came in today with more parts on the way for the repair. Mr. Bittaker went with an aluminum cable at a cost of about \$31,000.00 versus a copper cable at a cost of about \$50,000.00. Mr. Bittaker stated that the total repair should be completed by next week.

Office Manager's Report:

Mrs. Shultz asked to take a vacation day on October 6, 2023. Request granted by all.

Unfinished Business:

None

New Business:

None

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera.

The motion passed unanimously at 6:49 PM.

BRIAN GREER

PRESIDENT

JAMES CARRICK FISCAL OFFICER

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