

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 6, 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 (absent)

Absent: none

Mr. Barbera moved to approve the minutes from 1-17-23. The motion was seconded by Mrs. Klinect. The motion passed unanimously.

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

Privilege of the floor:

Leslie Miller asked about putting the 2023 events for the downtown businesses in the BOPA News when they are complete. The Board was ok with this.

Mr. and Mrs. Pitsor, residing at 45 Liberty St., presented bills from Rotor Rooter that they would like to have BOPA reimburse the cost for. The Board will take this under advisement and make a decision and contact them within the next few weeks.

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker would like to move forward with a new company, I AM GIS, that has more user-friendly asset management and options than our current company, RGIS. Mr. Bittaker and some of the BOPA employees watched a presentation and would like a few more questions answered by the company prior to moving forward.

Mr. Bittaker has been approached in regard to possibly servicing sanitary sewer outside of the Village limits. He will work with our engineer to see if this could be a possibility for additional Village revenues and will report back for the Board and Council to consider this possibility.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mr. Greer. The motion passed unanimously at 6:57 PM.


BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER