

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 17, 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 from 4/3/2023. 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 Mrs. Klinect. The motion passed unanimously.

Privilege of the floor:

A representative from Congressman Miller's office will be here on April 28, 2023, at 2PM to discuss updates on the grant for the Wastewater Treatment Plant. Tony Burgoyne will be in attendance and the mayor asked if Kevin would also be present.

Utility Committee Report:

None

Superintendent's Report:

The Booster Station had its electronic switches replaced last Tuesday and so far, Mr. Bittaker is happy with the new equipment.

Regulator panels have been ordered to replace some of the old ones at the substations at a cost of \$8100.00 and should be in next week.

The purchase of land for a new substation is set to close this Thursday with a projected construction start date of 2026.

Office Manager's Report:

None

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 6:50 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER