

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
April 3, 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)

Mr. Barbera moved to approve the minutes from 3-20-23. The motion was seconded by Mrs. Klinect. The motion passed unanimously.

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

Privilege of the floor:

Mayor Carter thanked BOPA for working on replacing burnt out lights at Village Hall.

Tony Burgoyne, with Burgoyne Advisors, shared an update of current projects BOPA is working on as well as projected schedule dates and possible funding options. The WWTP Expansion project could have a projected bid date of Summer 2024 and RT. 3 Water Main Upgrade could have a projected bid date of Fall 2023. Also included in Mr. Burgoyne's presentation was the review of possibly adopting sewer rates and tap in fees for customers outside the village corporation limits and possible storm sewer drainage work at Leohr Park.

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker reported on some damage resulting from the recent windstorms. Our crew handled all calls effectively. Mr. Bittaker asked for a motion to purchase a new Toro mower to replace the current 7-year-old model. After the state discount and trade in deductions, the cost for purchase is \$8,706.20. Mr. Greer moved to approve the purchase. Motion was seconded by Mrs. Klinect. Motion passed unanimously.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mrs. Kilnct moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 7:40 PM.


BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER