

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 18, 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 August 21, 2023. Motion 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:

None

Utility Committee Report:

None

Superintendent's Report:

The waterline project on Water St. is installed. It has been tested for bacteria and pressure. The services will be switched over during this week. It was noted how clean the crew has been keeping the job site every day.

The EPA was out in August for their annual inspection. A citation was noted on the well tank not being inspected by a diver. Mr. Bittaker is getting quotes to have this completed.

Office Manager's Report:

Mrs. Shultz asked that the Board approve going to council for ordinance 2023-60, establishing a security policy, to be passed with emergency language on October 9, 2023. Mrs. Klinect moved to approve the motion. Mr. Barbara seconded. The motion passed unanimously.

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 6:52 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER