

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 21, 2024

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

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

Mrs. Klinect moved to approve the minutes of the meeting on October 7, 2024. Mr. Barbera seconded the motion. The motion passed.

Mr. Barbera moved to approve the payment of the bills from October 21, 2024. The motion was seconded by Mrs. Klinect. The motion passed.

Privilege of the floor:

none

Utility Committee Report:

Council Member Gordon reported on Conner Day of the Young Marines. He will be receiving a proclamation from the mayor at the safety meeting. Also, the mayor wanted to let everyone know that Jim Harris, with Plumer Insurance, will be reaching out to each department to go over the equipment we have for proper coverage. The office hours of the administration office will remain the same for the time being, but may change in the future.

Superintendent's Report:

Mr. Bittaker reported that the bids will be online at midnight tonight via Bid Express for the Wastewater Treatment Plant and in the printed paper on Tuesday and next week. We are still on track to have bid openings for November 22, 2024.

Mr. Bittaker has been looking to replace a 2007 bucket truck from Terrex. The estimated cost is \$360,000.00 and delivery date is anywhere from 520-720 days from Source Well. Source Well is the federal level of state purchasing program. More information to come.

Office Manager's Report:

none

Old Business:

none

New Business:

none

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mrs. Klinect. The motion passed unanimously at 6:50 PM.



BRIAN GREER
PRESIDENT



CURT GILLES, PROTERM
FISCAL OFFICER