

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 4, 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

Mr. Barbera moved to approve the minutes of the meeting on October 21, 2024. Mrs. Klinect seconded the motion. The motion passed.

Mrs. Klinect moved to approve the payment of the bills from November 4, 2024. The motion was seconded by Mr. Barbera. The motion passed.

Privilege of the floor:

none

Utility Committee Report:

none

Superintendent's Report:

Mr. Bittaker asked the board to approve recommending to council multiple ordinances. Ordinance 2024-63 repeals 2024-54 for the purchase of Blue Creek Wind. Ordinance 2024-64 will be the correct block of power we will be contracting with AMP Ohio for. Ordinance 2024-62 allows Mr. Bittaker to contract with Source Well to purchase a new bucket truck for the estimated cost of \$358,967.00. This will replace a 2007 unit, which will be sold. Mr. Greer made a motion to approve all three (3) ordinances to go to council, to be passed by emergency language, at the next council meeting. The motion was seconded by Mr. Barbera. The motion passed.

Mr. Bittaker reported that the employee, Benton Halliwell, has completed the two (2) year lineman training requirement to be moved to Technician B level III. Mrs. Klinect made the motion for Mr. Halliwell to be moved to the new position with a raise to be effective November 25, 2024. Mr. Barbera seconded the motion. The motion passed.

Office Manager's Report:

Mrs. Shultz reported that the annual Unclaimed Funds report has been submitted to the state. We turned in three (3) for a total of \$241.79 and had an additional two (2) customers get reissued checks. This helped to clear five (5) accounts from our guarantee deposit accounts.

Old Business:

none

New Business:

Mr. Greer asked that the board be given monthly statements from Star Bank to help keep track of what the board's money is doing. Additionally, Mr. Greer reiterated that the board supports and is willing to help with any needs that the new fiscal office may have during her training period.

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:53 PM.

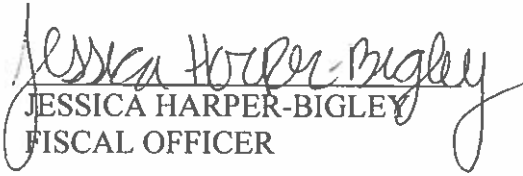
SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 4, 2024



BRIAN GREER
PRESIDENT



JESSICA HARPER-BIGLEY
FISCAL OFFICER