

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 4, 2024

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

Present: Brian Greer (President), Richard Barbera, Carlene Klinect, Kevin Bittaker (Superintendent)

Absent: Tiffany Shultz (Office Manager)

Mrs. Klinect moved to approve the minutes of the meeting on February 20, 2024. Mr. Barbera seconded the motion. 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:

Council Member Eby would like to have a copy of the map that went to customers regarding the Route 3 waterline project. Mr. Bittaker will provide him with a copy.

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker would like Ordinance 2024-18 to be passed by emergency language at the next council meeting. This will add \$500,000.00 to the water fund budget. BOPA was informed that we will have to pay contractors directly for this portion of the funding and then be reimbursed by the grant made available through ARPA Funds. The remaining funding will pay the contractors directly. Mr. Bittaker spoke to most homeowners personally regarding the trees to be removed for the project and all property owners received a letter regarding same. The waterline upgrade on Washington St. is 99% complete due to the great weather this past week.

Office Manager's Report:

None

Old 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



LISA NEMASTIL  
FISCAL OFFICER