

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 15, 2024

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

Present: Brian Greer (President), Richard Barbera, Kevin Bittaker (Superintendent),
Tiffany Shultz (Office Manager)

Absent: Carlene Klinect

Mr. Barbera moved to approve the minutes of the meeting on April 1, 2024. Mr. Greer seconded the motion. The motion passed.

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

Privilege of the floor:

Mr. George Millsop, with Premier Auto & RV, received an invoice for \$26,515.00 for the transformer at his new building. Mr. Millsop was unaware that he would be billed for this and asked that he be given 8-10 months to pay. Mr. Greer stated that while the board is not opposed to the request, the decision will be made at the next meeting to allow for all members to be present and to check their options with the legal department on interest charges.

Council member Miller asked for permission to have events for the downtown businesses placed in the BOPA News. The board approved the request.

Utility Committee Report:

Council member Gordon relayed that ordinance 2024-29 passed at the last council meeting. This will move the daily banking depository account to Westfield Bank.

Superintendent's Report:

Mr. Bittaker reported that we had a massive water break on Center St. on Sunday, April 12, 2024. The BOPA crew was out there for about 9 hours working on the leak. The break started around 2:30 AM and the crew was alerted around 6:45 AM. There were about 350,000 gallons of water lost and due to the grade on Center St., many areas on Water St. and Hazelwood Dr. were flooded. Mr. Bittaker called in an OUPS ticket for emergency locate to the gas lines and the crew began digging off lines previously marked for the waterline replacement project. However, some of those gas lines were mismarked and BOPA did hit the gas line.

Office Manager's Report:

Mrs. Shultz reported that the annual Federal Energy Report was completed and submitted to the state. Mrs. Shultz also attended the annual online seminar with the state for Unclaimed Funds on April 11, 2024.

Old Business:

None

New Business:

Mr. Greer stated how impressed he was with the responsiveness of our crew during the water break and thanked them for their hard work. Noting that not all utility companies would show up as quickly as our team does during times like these.

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 15, 2024

Mr. Barbera noted some typos on the flier sent out by the village administration regarding Equitable Advisors offering products to the village.

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mr. Greer. The motion passed unanimously at 6:59 PM.



BRIAN GREER
PRESIDENT



LISA NEMASTIL
FISCAL OFFICER