

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

July 1, 2024

Mr. Greer called the meeting to order at 6:46 PM.

Present: Brian Greer (President), Richard Barbera, Carlene Klinect, Tiffany Shultz (Office Manager)

Absent: Kevin Bittaker (Superintendent)

Mrs. Klinect moved to approve the minutes of the meeting on June 17, 2024. Mr. Barbera seconded the motion. The motion passed.

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:

none

Utility Committee Report:

none

Superintendent's Report:

none

Office Manager's Report:

Mrs. Shultz completed the 2nd reading on Resolution 2024-02, for the Cash Reserve Policy.

Old Business:

Mr. Barbera asked if we had received any update on the claims made to Plumer Insurance regarding the power surge from a few months ago. Mrs. Shultz will get in touch with Jim Harris for an update on this and get back to the board.

New Business:

None

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:49 PM.



BRIAN GREER
PRESIDENT



LISA NEMASTIK
FISCAL OFFICER