

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 24, 2025

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

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

Mr. Greer opened the special meeting with a recommendation to Council to approve the ordinances regarding the bids on the Wastewater Treatment Plant.

Mr. Bittaker stated that there are two ordinances, 2025-19 and 2025-20. Ordinance 2025-19 to accept the bid from Simonson Construction Services, Inc. for the construction only of the Wastewater Treatment Plant in the amount of \$ 2,729,690.00. Ordinance 2025-20 to accept the bid from Henry P. Thompson Co., for the equipment for the plant in the amount of \$1,384,600.00. This includes 2 alternates, an actuator replacement, as well as a decanter replacement for the existing SBR tanks. The replacements will be made in house to save approximately \$100,000.00.

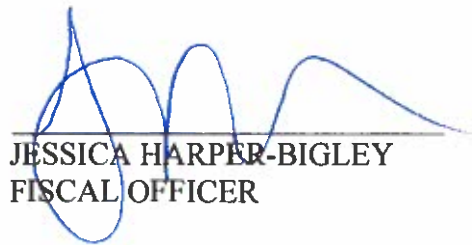
Mr. Greer made the motion to accept the ordinances 2025-19 and 2025-20 and move them to the council for passage.

Mr. Barbera seconded the motion. Motion passed.

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mr. Greer. The motion passed unanimously at 6:48 PM.



BRIAN GREER
PRESIDENT



JESSICA HARPER-BIGLEY
FISCAL OFFICER