

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 5, 2026

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

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

Absent: Carlene Klinec

Mr. Barbera made the motion to nominate Mr. Greer as the 2026 Board President. Mr. Greer abstained. Motion carried.

Mr. Barbera moved to approve the minutes of the meeting on December 15, 2025. Mr. Greer seconded the motion. The motion passed.

Mr. Barbera moved to approve the payment of the bills for January 5, 2026. The motion was seconded by Mr. Greer. The motion passed.

Privilege of the floor:

None

Utility Committee Report:

Council member Gordon introduced Amelia Bartosch, a new council member, as the 2026 Utility Committee Representative. There was nothing to report.

Superintendent's Report:

Mr. Bittaker reported on a water break on New Year's Day. There were also issues with 2 of the 6 valves on the SBR tanks at the Wastewater Treatment Plant. Both valves have been repaired in house. Additional parts will be ordered as a precaution, but the plan is that they will all be replaced with the expansion project.

Over a year ago, we began a 12.5 load study with GPD. We are currently close to capacity with the way our substations are linked. Mr. Bittaker will be meeting with GPD on Wednesday to work on a plan for upgrading our current substations moving forward.

Office Manager's Report:

Mrs. Shultz reported that we will pass the debt coverage requirements for AMP with Omega JV5. With large increase in the electric bills this summer, there was a worry that we would not. However, we have done all we could to negate that fact and were successful. Our rate study with Courtney and Associates is ongoing.

Old Business:

None

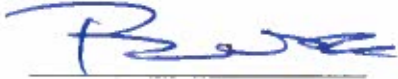
New Business:

None

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Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mr. Greer. The motion passed unanimously at 6:52 PM.



BRIAN GREER
PRESIDENT



JESSICA HARPER-BIGLEY
FISCAL OFFICER