

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 2, 2026

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

Present: President Brian Greer, Carlene Klinect, Superintendent Kevin Bittaker, Office Manager Tiffany Shultz

Absent: Richard Barbera

Mrs. Klinect moved to approve the minutes of the meeting on February 17, 2026. Mr. Greer seconded the motion. Motion passed.

Mrs. Klinect moved to approve the bills listed on March 2, 2026. The motion was seconded by Mr. Greer. The motion passed.

Privilege of the floor:

None

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker asked that a motion be made to recommend Ordinances 2026-28 and 2026-32 to council for approval. Ordinance 2026-28 amends an old ordinance for the Sanitary Sewer access fees; 2026-32 is a second reimbursement contract for NEO Commerce for the study on a 138 kV system. Mr. Greer made the motion to recommend both ordinances to council. Mrs. Klinect seconded the motion. Motion passed. Council member Eby asked if that changes the tap in fees. Mr. Bittaker stated that this doesn't change anything for the residential customers. It just includes more businesses in the tap-in calculation. A load study was conducted last year regarding the 12.5 kV system. Mr. Bittaker would like to move forward with Phase 1 in upgrading the system. The cost should not exceed \$16,000.00.

Office Manager's Report:

Mrs. Shultz reminded everyone that Mike Migliore, from AMP, will be at the meeting on March 16, 2026, to go over the long-term blocks of power up for purchase.

Old Business:

None

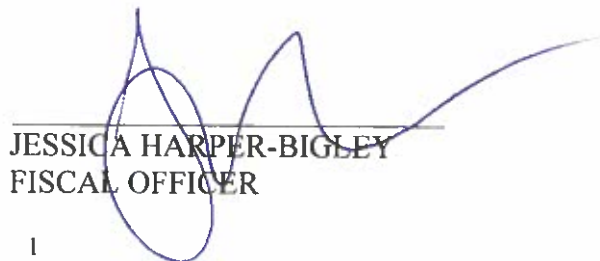
New Business:

None

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



BRIAN GREER  
PRESIDENT



JESSICA HARPER-BIGLEY  
FISCAL OFFICER