SEVILLE BOARD OF PUBLIC AFFAIRS
Minutes
April 7, 2025

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

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

Mrs. Klinect moved to approve the minutes of the meeting on March 17, 2025. Mr. Barbera seconded the motion. The motion passed.

Mr. Barbera moved to approve the minutes of the special meeting on March 24, 2025. Mr. Greer seconded, with Mrs. Klinect abstaining. The motion passed.

Mrs. Klinect moved to approve the payment of the bills for April 7, 2025. The motion was seconded by Mr. Barbera. The motion passed.

Privilege of the floor:
None

Utility Committee Report:
Council Member Gordon reported that at the special council meeting on March 24, 2025, the council passed to add a new council person, Nelson Kilgore, and passed to add another full-time administrative assistant to the fiscal office. The ordinances 2025-19 and 2025-20, for the Wastewater Treatment bids were also passed with emergency language.

Superintendent's Report:
Mr. Bittaker asked the board to make a motion to hire Dustin Phillips, starting on April 14, 2025. Mr. Phillips worked for BOPA previously from 2010-2015 and left for personal reasons. Mr. Phillips will be attending refresher courses on the lineman training he had received previously. Mr. Bittaker also asked for a motion to hire Wyatt Wargo, starting on May 12, 2025. Mr. Wargo is graduating from high school but is eager to begin a career and Mr. Bittaker feels he would be a great fit. Mr. Greer stated his full support in hiring Mr. Phillips and the hiring of Mr. Wargo and made a motion to do so. Mrs. Klinect seconded the motion. The motion passed unanimously.

Office Manager's Report:
None

Old Business:
Council Member Eby asked Mr. Bittaker if there was any idea of a start date for the Wastewater Treatment plant construction. Mr. Bittaker stated that some of the equipment would be 26-28 weeks out for order. He is hoping to get a preconstruction meeting set up soon and will know more after that meeting takes place.

New Business:
None

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mrs. Klinect. The motion passed unanimously at 6:51 PM.

BRIAN GREER
PRESIDENT

JESSICA HARPER-BIGLEY
FISCAL OFFICER