SEVILLE BOARD OF PUBLIC AFFAIRS
Minutes
July 6, 2026

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

Mr. Greer asked that a moment of silence be conducted for the events that happened in Rittman last evening.

Mrs. Klinect moved to approve the minutes of the meeting on June 15, 2026. Mr. Barbera seconded the motion. Motion passed.

Mr. Barbera moved to approve the bills listed on July 6, 2026. The motion was seconded by Mrs. Klinect. The motion passed.

Privilege of the floor:
None

Utility Committee Report:
None

Superintendent's Report:
Mr. Bittaker reported that when the bids for the Wastewater Treatment Plant Expansion were made, 6 valve replacements for the current tanks were incorporated as an alternate bid. The bid price came in at $144,000.00 for the labor, since we have purchased the valves already. This alternate bid was rejected. Once the expansion is complete, Mr. Bittaker would like to hire Simonson Construction for a separate contract to replace the 6 valves at a cost of $35,442.00. Mr. Greer made a motion to approve a new contract to install 6 valves in the existing tanks, once the main expansion project is complete. Mr. Barbera seconded the motion. The motion passed.

Office Manager's Report:
The third reading on Resolution 2026-02, Cash Reserve Policy, was completed.
Mrs. Shultz asked for motion for approval. Mr. Greer made the motion to approve the updated Cash Reserve Policy. Mrs. Klinect seconded the motion. The motion passed.

Old Business:
None

New Business:
Mrs. Shultz attended the Public Power Certification training with AMP. During a session, the Ohio House Bill 96, on Cyber Security, was discussed. Mr. Lesiak stated that the original thought was that the computer policy we have would be sufficient. However, to keep everyone on the same page as AMP, Mr. Lesiak suggested that we move forward

with a new cyber security policy. Mr. Lesiak will have an ordinance prepared for the next council meeting.

Mr. Barbera asked if all information can be sent to members of council. Mrs. Shultz stated that she would send the information to council and let everyone in attendance know that this will be an annual training course for all employees with access to a computer.

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

BRIAN GREER
PRESIDENT

JESSICA HARPER-BIGLEY
FISCAL OFFICER