SEVILLE BOARD OF PUBLIC AFFAIRS
February 01, 2010

Board President David Johnson called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson — Brian Greer
Kevin Bittaker (Superintendent)
Cathy Kilgore (BOPA office manager) — James Carrick (fiscal officer)

Absent: Kieran O'Rourke (work related)

Mr. Greer moved to approve the minutes from January 19, 2010. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:
None

UTILITY COMMITTEE REPORT:
None

SUPERINTENDENTS REPORT:
Mr. Bittaker, with the help of Mrs. Kilgore, designed a spread sheet to compare rates for all customer classes. The data showed that the current rate structure seemed fair to all customers.

OFFICE MANAGERS REPORT:
Cathy Kilgore gave the extended payment plans. She also reminded everyone there will be a work session on Tuesday, February 16, 2010 following the regular meeting.

UNFINISHED BUSINESS:
None

NEW BUSINESS:
None

Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 6:48 PM.

David Johnson
DAVID JOHNSON
BOARD PRESIDENT

James B Carrick
JAMES CARRICK
FISCAL OFFICER