

SEVILLE BOARD OF PUBLIC AFFAIRS
February 16, 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) Kieran O'Rourke
 Cathy Kilgore (BOPA office manager) James Carrick (fiscal officer)

Absent: None

Mr. Greer moved to approve the minutes from February 1, 2010. The motion was seconded by Mr. Johnson. Mr. Greer and Mr. Johnson voted to approve the motion. Mr. O'Rourke abstained.

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:

Councilwoman Barb Schwartz thanked Superintendent Kevin Bittaker for taking care of future maintenance on the village hall back-up generator. There was a general discussion of the operation and maintenance of the generator. There was a discussion concerning the kilowatt hour tax and the reasons the village got behind on repayment of the tax. It has been repaid now and payments are made monthly. Not getting the tax back promptly caused problems with AMP-Ohio because we did not have the proper equity amounts to meet certain minimum requirements of AMP-Ohio. This had a negative influence on our ability to buy power at lower costs and on interest rates.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENTS REPORT:

The \$13,000 in property taxes on the water plant may be exempted. We were asked to pay \$2.00 in taxes on this property until it is examined by the state. The Electric Street sub-station went out twice. No reason has been found for the problem yet, but tests are continuing. A form letter has been created for all customers to send to Congressman Boccieri concerning the importance of the upcoming EQ basin project. There is money available through the Army Corps of Engineers and the congressman would be able to help direct that money to the EQ basin project.

OFFICE MANAGERS REPORT:

Cathy Kilgore gave the extended payment plans. There are two applicants for the scholarship program.

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UNFINISHED BUSINESS:

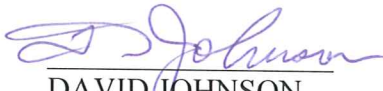
The work session planned for this evening after the regular meeting will take place as scheduled.

NEW BUSINESS:

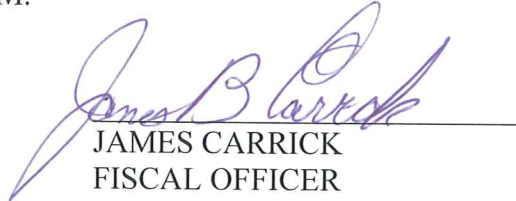
None

Mr. Greer moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 7:05 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER