

SEVILLE BOARD OF PUBLIC AFFAIRS

July 19, 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
Cathy Kilgore (BOPA office manager) Kieran O'Rourke
James Carrick (fiscal officer)
Absent: Brian Greer (due to work commitment),
Kevin Bittaker (on vacation)

Mr. O'Rourke moved to approve the minutes from July 6, 2010. The motion was seconded by Mr. Johnson. The motion passed unanimously and the minutes were approved.

Mr. O'Rourke moved to approve the payment of the current bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

None

UTILITY COMMITTEE REPORT:

Councilwoman Kathy Rhoads reported that ordinance 2010-45 was adopted by council as emergency legislation as requested by the board.

SUPERINTENDENT'S REPORT:

None

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She explained a customer letter that each Board member had received from a customer asking the Board to refund a \$5.72 late fee through no fault of the customer. The Board approved the refund of the fee.

UNFINISHED BUSINESS:

Mr. O'Rourke brought up the issue of a water rate increase. Repairs and upgrades will be necessary soon. The \$4.00 surcharge for the OWDA loan came off of customer bills at the end of June. The current rate to customers is approximately \$3.50 per 1,000 gallons used. As an example, Mr. Johnson said that even with an increase of 10%, customer bills would only go up about \$1.50 per month. The Board does not expect an increase of that magnitude will be necessary. It was suggested that a note in the next BOPA newsletter making customers aware of the upcoming increase would be a good idea.

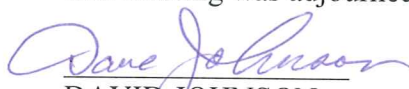
Councilwoman Kathy Rhoads asked if there was a definite start date for the detention basin project. Mrs. Kilgore said that all of the documents had not yet been signed. She expected they should be signed soon and work would start promptly after that.


NEW BUSINESS:

None

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

The meeting was adjourned at 6:57 PM.


DAVID JOHNSON
BOARD PRESIDENT


JAMES CARRICK
FISCAL OFFICER