SEVILLE BOARD OF PUBLIC AFFAIRS August 2, 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

Cathy Kilgore (BOPA office manager) Kieran O'Rourke

James Carrick (fiscal officer) Kevin Bittaker (Superintendent)

Absent: None

Mr. Johnson moved to approve the minutes from July 19, 2010. The motion was seconded by Mr. O'Rourke. Voting for the motion were Mr. Johnson and Mr. O'Rourke. Mr. Greer abstained and the minutes were approved.

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

PRIVILEGE OF THE FLOOR:

Jay Meyers from AMP gave a presentation. A complete copy of the presentation is available at The Board of Public Affairs office. He first noted that their name had changed from AMP-Ohio to simply AMP to reflect the fact that they now do business in six states. The bulk of the presentation concerned the Gorsuch power plant and the energy efficiency program. The energy efficiency program is flexible to adapt to customer needs. Minimum savings must be maintained in the program or the members will be entitled to a refund through AMP. The program includes discounts and rebates on energy efficient lighting and appliances. A fine has been levied on AMP by the EPA for several violations at the Gorsuch plant. Mr. Meyers noted that most of the violations occurred before AMP took control of the facility but AMP was still liable for the fines. Because Seville is in a partnership arrangement with AMP for the Gorsuch plant, Seville is responsible for a percentage of the fines based on power usage. This will have to be passed along to Seville's customers. Full participation in the program by Seville will result in a cost of \$1.50 per megawatt hour. AMP negotiated a deal with the EPA to allow a renewable energy program to be implemented to decrease the long term costs to residents. Mr. O'Rourke recommended that the Board study the proposal and then hold a public meeting to get residents input on the issue. This could be done at the first September Board meeting. It was noted that some of the village's larger customers could be contacted directly to attend the meeting.

UTILITY COMMITTEE REPORT:

Councilwoman Kathy Rhoads had nothing to report at this time.

SUPERINTENDENT'S REPORT:

Mr. Bittaker said that the Battig retention basin project would be starting next week and should be completed in mid-September. Approximately 1,400 radio-read electric and water meters have been installed to date and the system is working well. GPD is filing applications to the Ohio Public Works Commission for funding for the EQ basin project.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. A note will be placed in the BOPA newsletter concerning a possible water rate increase. The \$4.00 water surcharge fee for the

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