

SEVILLE BOARD OF PUBLIC AFFAIRS
October 04, 2010

UNFINISHED BUSINESS:

Mr. Greer mentioned the issue of whether BOPA would be charging individual village departments for utilities. Mayor Carter said that with the energy savings plan currently being worked on by the Village, BOPA would consider keeping the current system of not charging the Village for utility consumption. Mr. Greer felt that each department should have an energy budget for utility use to put accountability on each department. Councilwoman Barb Schwartz said she would continue to monitor usage and report to The Board.

NEW BUSINESS:

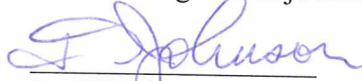
Mr. O'Rourke said that the Board is requesting a water and sanitary sewer rate increase. The increase would generate approximately \$13,000.00 for the water department and \$52,000.00 for sanitary sewer department. Mr. Bittaker said the debt service on the new EQ Basin project would be covered with this increase provided we receive the anticipated 1.5 million dollar 0% interest loan. The rate increase will be 20 cents per thousand gallons used for water which will affect the minimum user 50 cents per month. The sanitary sewer rate increase will be \$1.86 per month up to 20,000 gallons. The average family use is about 6,000 gallons per month. The proposal sheet is attached to these minutes. Mr. O'Rourke said the Board believes this is the minimum amount needed to maintain operations. Even with these increases the rates for Seville are still less than the surrounding communities.

Mr. O'Rourke moved to implement the water rate increase effective with January consumption. Mrs. Kilgore said that the change would reflect on bills sent out in February and would be due in March. The motion was seconded by Mr. Greer. The motion passed unanimously.

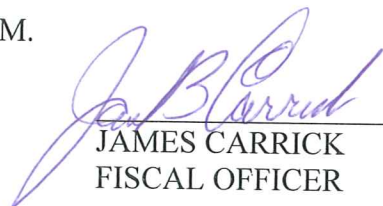
Mr. O'Rourke moved to pass as a board the sewer rate increase from a 1.50 to a 1.62 multiplier on sanitary sewer and send it to council for non-emergency legislation to be effective with January consumption.

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

The meeting was adjourned at 7:25 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER