

SEVILLE BOARD OF PUBLIC AFFAIRS
Special Meeting
November 22, 2010

Board President David Johnson called the meeting to order at 6:30 PM. The meeting opened with the pledge of allegiance.

Present: Brian Greer
Kieran O'Rourke
Kevin Bittaker (Superintendent)

David Johnson

Absent: Cathy Kilgore (BOPA Office Manager) vacation

The Board briefly discussed the AMPGS Replacement Energy Schedule. The Board was in unanimous agreement that this was the best plan available.

Mr. O'Rourke moved to approve the Energy Replacement Schedule. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

The meeting was adjourned at 6:34 PM.

DAVE JOHNSON
BOARD PRESIDENT

JAMES CARRICK
FISCAL OFFICER