

SEVILLE BOARD OF PUBLIC AFFAIRS

January 18, 2011

Board President Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

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

David Johnson
Cathy Kilgore (BOPA Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from January 3, 2011. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved.

Mr. Johnson 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:

None

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Mr. Bittaker informed the Board that the recent meeting with the Ohio EPA went well and that a loan of up to two million with an interest rate of 2.3% should be available when the President signs the current energy and water bill approved by the U.S. Congress. Electric and water radio read meter installation continues. The new system allows for the reading of 1,600 meters in about an hour and a half, compared to the manual read system that would require four people three days to read the same number of meters.

OFFICE MANAGER'S REPORT:

There were no extended payment plans.

UNFINISHED BUSINESS:

Mr. Bittaker reported on a previous issue concerning Mel Battig and storm water problems at some downtown buildings. Mr. Bittaker said that Mr. Battig has the option of digging down and tying into the storm drain system. Mr. Johnson mentioned that the meeting with the EPA showed the reasons for the construction of the EQ basin. Mr. Bittaker said that the EQ basin project would help the village for years to come. The rate changes are in the computer and will show up on the next customer statements. The Dollar General store is up and running. The Open Pantry downtown has new owners and they are working to reduce their electric consumption. They have removed a large cooler which should reduce their bill dramatically. Mr. O'Rourke asked if Schneider National was reopening their depot. Councilman Rick Stallard said there was no news yet.

NEW BUSINESS:

None

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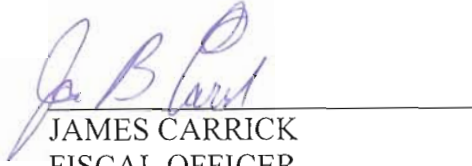
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Mr. Johnson moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion was passed unanimously.

The meeting was adjourned at 6:58 PM.



BRIAN GREER
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER