

SEVILLE BOARD OF PUBLIC AFFAIRS  
February 22, 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 February 7, 2011. The motion was seconded by Mr. O'Rourke. 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:

None

SUPERINTENDENT'S REPORT:

Mr. Bittaker said that a draft of a capital outlay policy is in the works and will be submitted to council early next week. American Municipal Power Inc. is requesting that we have a policy in place to help our credit score. There are several new AMP Inc. projects underway which may change the pool agreements and help transmission rates. There may be an opportunity to purchase landfill gas. The AMP generating station in Meigs County is not going forward. There is one in Fremont that is 99.9 percent complete which AMP is attempting to buy. Mr. Bittaker will supply more information on these plans as it becomes available.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore reported that there are no new extended payment plans. She also asked the Board to approve moving the March 7<sup>th</sup> meeting to March 14<sup>th</sup> at 6:00 PM because both she and Mr. Bittaker would be out of town on the 7<sup>th</sup>. The Board approved the change.

UNFINISHED BUSINESS:

Mr. O'Rourke said that the new water and sanitary rates are on the current utility bills. There has been no customer feedback so far.

NEW BUSINESS:

Mr. Johnson said that the Medina Health Department has no regulations concerning the cleaning of the building. Mrs. Kilgore said the bathrooms are still dirty and are in need of cleaning. Councilman Jim Lovejoy felt that employees should clean the bathrooms.

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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 6:57 PM.



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BRIAN GREER  
BOARD PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER