



SEVILLE BOARD OF PUBLIC AFFAIRS  
October 3, 2011

In a follow-up to the question posed at the last meeting concerning the make-up of the Board of Trustees, Village Solicitor Ted Lesiak was contacted. He referred to section 735.28 of the Ohio Revised Code stating that the Board had to be made up of Village residents.

The question of net metering was discussed again. Net metering involves customers using solar, wind or other means of producing their own electricity thereby reducing their consumption from the Village. There is also a possibility that there could be excess power pushed back onto the grid in certain circumstances. The customer pays for all of the installation and maintenance costs for their system. It appears there will be little impact with the current contracts the Board has with American Municipal Power Inc. to purchase power. The Board will delay any further action until the next meeting so that Mr. Greer and Mr. Bittaker can have input on this matter.

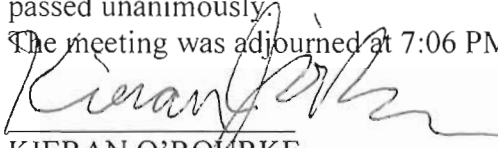
There are no current plans to send anyone to the American Municipal Power conference. Mr. Bittaker will be asked if he will attend the conference.

NEW BUSINESS:

None

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

The meeting was adjourned at 7:06 PM.



KIERAN O'ROURKE  
PRESIDENT PROTEM



JAMES CARRICK  
FISCAL OFFICER