

SEVILLE BOARD OF PUBLIC AFFAIRS
December 19, 2011

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

Present: David Johnson
 Brian Greer (President)
 Kevin Bittaker (Superintendent)

Kieran O'Rourke
Cathy Kilgore (Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from December 5, 2011. The motion was seconded by Mr. Greer. Mr. Johnson and Mr. Greer voted for the motion. Mr. O'Rourke abstained because he was not at the December 5th meeting.

Mr. O'Rourke moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

None

UTILITY COMMITTEE REPORT:

Mrs. Rhoads had no report.

SUPERINTENDENT'S REPORT:

American Municipal Power Inc. has informed us that our portion of the debt on the abandoned GS power plant is \$475,729.00. This can be paid over a fifteen year period with a 3% interest rate. There is a possibility that the amount may be reduced by the pending litigation. Paying the full amount as a lump sum is not a viable option. The Board needs to decide how the debt should be repaid at the January meetings.

There was a bad bacteria sample from Market Street last month. A new testing company is being utilized now and all six re-samples came back good. Alloway Inc. is the new testing company. The EPA has been given the new test results and they are happy with the results.

The storm sewer issue that Ralph Smith brought to the Board last month has been fixed. There were some tree roots in the line which have been cleared. A sock with copper sulfate is being put in the line to prevent the roots from growing back into the line. A significant amount of rain will be needed to be sure the problem has been fixed completely, but Mr. Bittaker believes there will be no further problems.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans.

She also reported that OPEC has negotiated a deal to reduce our rates with Delta Dental for 2012.

Tiffany Shultz received an "A" in her communications course and will begin her basic accounting course next.

UNFINISHED BUSINESS:

Mr. Greer thanked the entire Utility Department for their work in keeping the facilities in a clean and safe condition. Mr. Bittaker was not at the December meeting when Mr. Greer

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first noted the excellent work being done and he wanted Mr. Bittaker to hear his compliments.

NEW BUSINESS:

Mr. Johnson noted that there was a great deal of digging going on and questioned what it was for. Mr. Bittaker said that the accesses to water lines were being located and, when necessary, being replaced. About 2/3 of the work is completed. This was actually started 2 years ago and is an ongoing process.

Mr. Johnson asked if there was any new information concerning private power generation (windmills etc.). Mr. Bittaker said he would prepare information for the Board in late January or early February.

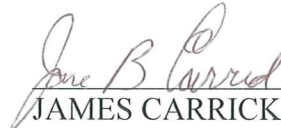
There is a meeting to approve bills on December 30th at 10:00 AM.

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

The meeting was adjourned at 6:58 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER