### SEVILLE BOARD OF PUBLIC AFFAIRS May 7, 2012

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

Present: David Johnson Kieran O'Rourke

Brian Greer (President)

Kevin Bittaker (Superintendent)
Absent: Cathy Kilgore (Office Manager)

Mr. O'Rourke moved to approve the minutes from the April 16, 2012 meeting. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. O'Rourke moved to amend the minutes from April 2, 2012 to read "Mr. Johnson moved to approve the minutes from March 19, 2012". The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. Johnson moved to approve the minutes from March 19, 2012. The motion was seconded by Mr. O'Rourke. The motion passed.

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

Privilege of the floor:

None

Utility Committee report:

Mrs. Schwartz had no report.

## Superintendent's report:

The loan from the EPA for the EQ basin has been signed by the Village and is at the EPA. The loan will be for approximately \$987,000.00 at a rate of 1.98%.

Mr. Bittaker informed The Board about The American Municipal Power Blue Creek Wind Farm project. The original plan was for twenty years but it has been reduced to a ten year plan at \$28.00 per MWH to start and would increase each year thereafter with at rate of \$52.00 MWH in the tenth year. Mr. Bittaker said he is comfortable with the 10 year plan and the rates. This will supply about ½ megawatt of power. The Village will only have to pay for the power actually used.

Mr. Johnson moved to recommend the Blue Creek Wind Farm project to council with emergency language. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Mr. Bittaker recommended the selling of a 1994 Ford Ranger pick-up truck to the highest bidder. The vehicle is no longer needed for public purposes. Mr. Johnson moved to approve the auction. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Mr. Bittaker noted that the price customers are paying per kilowatt/ hour is down 2 cents from last year.

# Office Manager's report:

Mrs. Kilgore was absent but submitted a written report. The report included:

- 1. The extended payment plans.
- 2. Tiffany Shultz received an "A" in basic accounting.

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- 3. The correction in the BleachTech bill of \$137.44 from January consumption was in the Efficiency Smart Power per KWH.
- 4. Mrs. Kilgore recommended ComDoc for the lease of a new copier. Mr. O'Rourke moved to accept ComDoc as the lessor for the copier. The motion was seconded by Mr. Johnson. The motion passed unanimously.
- 5. Mrs. Kilgore recommended that \$10,164.02 in cost be moved from 5101-539-490-0000 (supplies) to 5101-800-520-0000 (distribution system). Mr. O'Rourke moved to accept the re-distribution. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Unfinished business:

None

#### New business:

Mr. O'Rourke talked about the current structure of the kilowatt hour tax. Currently the KW Hour tax is put into the Village's General Fund. The portion of the tax paid by BleachTech is returned to the Electric Fund. In the 58 months since this arrangement started the total tax given to the General Fund is approximately 1.5 million dollars. Approximately \$868,000 has been returned to the Electric Fund as the BleachTech portion of the tax. This is something that may be considered by council.

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

FISCAL OFFICER

The meeting was adjourned at 7:12 PM.

**BRIAN GREER** 

**PRESIDENT**