

SEVILLE BOARD OF PUBLIC AFFAIRS

June 4, 2012

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

Present: Kieran O'Rourke

Cathy Kilgore (Office Manager) Brian Greer (President)

Absent: David Johnson, Kevin Bittaker (Superintendent)

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

Privilege of the floor:

None

Utility Committee report:

None

Superintendent's report:

None

Office Manager's report:

The address of Cy Hewit Park is currently shown as 45 Spring Street but the entrance is actually off of Liberty Street. The Village Solicitor said that the Village can change the address. Mrs. Kilgore said that changing the address to 54 Liberty Street would fit with the current addresses on Liberty and would be the simplest solution.

Unfinished business:

None

New business:

Mr. O'Rourke reported on a conference call he had with Councilwoman Barb Schwartz and Jolene Thompson from American Municipal Power Inc. where she is one of the executive officers. She is also the executive director of the OMEA (Ohio Municipal Electric Association). EPA rules are forcing the accelerated retirement of coal fired electric plants. This could affect future electric rates. AMP is looking for alternate sources including natural gas, wind and hydro plants. The Village is well balanced in its' portfolio and its' exposure to rate increases is limited to the market and is not asset exposure. Low natural gas prices are helping to keep electric rates down. Without the low price, electric rates would probably have already gone up. There is not enough kilowatt generation from wind power to have a significant influence on the market.

Mrs. Thompson will be sending some sample letters that can be used to contact state senators concerning upcoming legislation.

Mr. O'Rourke suggested having Mike Migliore from AMP be invited to a Council meeting this fall to answer questions concerning the long and short term purchase of electricity.

Mr. O'Rourke and Councilwoman Schwartz recommended that all of Council take a tour of all BOPA facilities to see how well they are managed.

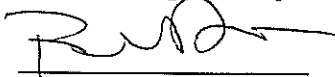
The construction of the EQ basin is continuing.

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

The meeting was adjourned at 7:02 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER