

SEVILLE BOARD OF PUBLIC AFFAIRS
NOVEMBER 19, 2012

need to be removed and replaced. This will delay the completion of the EQ basin by approximately one month. Mr. Johnson asked if this would increase BOPA's costs. Mr. Bittaker is recommending that the concrete pipe be replaced with ductile pipe which was previously recommended. This will be the third time the pipe has been changed. BOPA will have to pay for the ductile pipe but will incur no labor costs for the change. The reason for the settling has not been determined but it may require premium backfill to solve the problem which would add only a minimal cost to the project.

The 2013 budgets for BOPA are being prepared and will be sent out later this week. Mr. Bittaker gave an update on the issue with First Energy anchor situation at the EQ basin. It appears that BOPA is going to have to pay the \$22,000 to First Energy. The costs involved in legal and engineering issue will make it cost prohibitive to continue to fight the issue.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

Mrs. Kilgore requested the Board re-appropriate \$2,976.48 from Electric Capital Projects (5301-820-520-0000) to Electric Department Health Insurance (5301-519-221-0000) and \$613.96 from Electric Capital Projects (5301-800-520-0000) to Electric Debt Principal (5301-850-710-0000). Mr. Johnson moved to re-appropriate \$2,976.48 as requested by Mrs. Kilgore. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Mr. Johnson moved to appropriate \$613.96 as requested by Mrs. Kilgore. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

Tiffany Shultz has completed her 80 hours of classroom education in October and is eligible for an educational raise of 20 cents per hour effective November 12, 2012. Mr. O'Rourke moved to approve the raise as noted. The motion was seconded by Mr. Johnson. The motion passed unanimously. This is her final education raise.

Unfinished business:


None

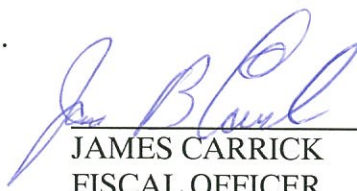
New business:

None

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

The meeting was adjourned at 7:13 PM.


KIERAN O'ROURKE
PRESIDENT PROTEM


JAMES CARRICK
FISCAL OFFICER