

SEVILLE BOARD OF PUBLIC AFFAIRS

April 1, 2013

Kieran O'Rourke called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson, Kieran O'Rourke (President), Brian Greer  
Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from March 18<sup>th</sup>. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. O'Rourke clarified a statement from the previous meeting concerning electric rates. The rates are determined by a 12 month rolling average of a number of factors including expenses and revenues.

Mr. Johnson 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:

Councilwoman Barb Schwartz had nothing to report to the Board.

Superintendent's report:

Mr. Bittaker reported on net metering. There are many complicated policies in use by other government agencies. The City of Wadsworth has a plan that should be adaptable for use in Seville. Mr. Bittaker would like to submit the Wadsworth policy to Pearce Engineering and then the Village Solicitor Ted Lesiak to make any changes for Seville. Customers would have to pay for bi-directional meters. The price would be approximately \$250.00. It was suggested that instead of installing a new bi-directional meter, BOPA could attach a special module to the existing meter to monitor electric flow. Mr. Bittaker did not believe that the current meters had the capability of having the special module attached to them making a new meter necessary.

Work continues on the EQ basin. Bogner Construction has backfilled around the effluent chamber and has poured the footers for the garage.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

Mike Migliore from American Municipal Power met with Mrs. Kilgore and Mr. Bittaker concerning electric power for BleachTech. Different sources of power will be used in computing the bill for BleachTech.

Unfinished business:

Because the project is located on a state route, the storm sewer project discussed at the previous meeting will continue as soon as ODOT gives its' approval. The preliminary engineering work is complete and the purchase of the mini-excavator to be used on the project needs to be approved by council. Approval of the purchase is scheduled for April 8<sup>th</sup>.

Mr. O'Rourke will contact Congressman Jim Renacci and schedule a time for the congressman to speak about anything going on in Washington that may affect Seville or if there are any infrastructure funds available.

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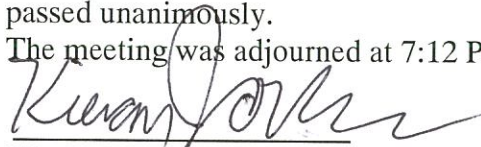
Seville Utilities were started in 1914 according to American Municipal Power web-site. Several ideas for commemorating the 100 year anniversary are being discussed. Mr. O'Rourke requested that Council pass a resolution outlining their intentions of working with BOPA to return the KW hour tax back to electric users.


New business:

Mr. Johnson noted that the sewer and water fund balances were steadily rising and inquired as to whether the surcharge could be eliminated. Mr. Bittaker will provide information on future projects and determine if eliminating the surcharge is allowable and feasible.

Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 7:12 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER