

SEVILLE BOARD OF PUBLIC AFFAIRS
May 6, 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. O'Rourke moved to change the minutes from April 15th to add the phrase "for personnel reasons" as the reason for entering executive session. The motion was seconded by Mr. Johnson. Mr. O'Rourke and Mr. Johnson voted for the motion. Mr. Greer abstained. The motion passed.

Mr. Greer 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:

Councilwoman Barb Schwartz reported that the health insurance renewal for Anthem came in with a 36.9% increase. Because of the request by Council to put the contract out for bid, a rate decrease from Medical Mutual was obtained. Frank Harmon from Ohio Insurance Services has recommended accepting the Medical Mutual bid. Mr. Harmon will be at the Government Committee tonight to explain the program. The coverage will be nearly identical with a smooth transition to the new insurer.

The Kilowatt Hour Tax resolution has been tabled and will be considered again when budgets for 2014 are discussed beginning in June or July.

Superintendent's Report:

The EQ basin is near completion. There are cracks in the wet well that Bogner Construction refuses to fix. Final inspection is scheduled for Wednesday. Legal action is pending and there is sufficient money in retainage to cover the expense if another contractor is required to finish the job.

Pearce Engineering has been sold to GPD but they will continue to work on the net metering policy as part of GPD.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

Mrs. Kilgore has contacted the Medina County Auditor concerning 81 East Main Street. The lien was for \$1,261.02 for the past due utility bill. BOPA will receive the funds with next distribution of taxes collected from the Auditor's office. At the May 20th BOPA meeting, Mrs. Kilgore corrected the address to 83 West Main. The Board approved the correction.

Unfinished business:
None

New business:
None

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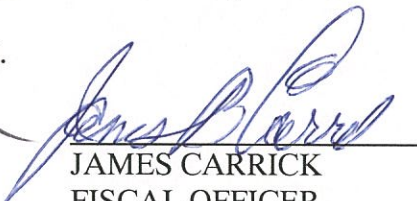
Mike Migliore and Chris Deeter from American Municipal Power, the electric buying consortium for the Village, gave presentations concerning AMP and its' relationship with Seville. Mr. Migliore addressed how power is purchased both short and long term, how Seville's rates are determined, and some of the power generating projects that Seville is participating in. He also provided information on projected rates and usage by Seville and how those rates and usages are determined.

Mr. Deeter gave a presentation on credit compliance and the need for an up to date cash reserve policy. One of the factors of power costs are tied to AMP's overall credit ratings and Seville is a part of that. Seville's rating has influenced the Villages participation in past projects. Cash reserves are determined by a number of factors including timing of payments, unforeseen emergency repairs, debt service payments, and age of assets. He recommended having an independent company prepare a policy for the Village utilities so that Seville can participate fully in future power projects. The policy can be provided within 4-6 weeks should the Board decide to have an outside company prepare the policy. The Board will discuss the matter further.

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

The meeting was adjourned at 8:14 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER