

SEVILLE BOARD OF PUBLIC AFFAIRS

August 19, 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 requested that the submitted minutes be changed with the line concerning the issues at the EQ basin be stricken because the EQ basin is working as planned and the additional valve was not because of problems. Mr. Johnson moved to approve the minutes from August 5th with the noted change. The motion was seconded by Mr. Greer. The motion passed unanimously.

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:

Barb Schwartz said that she had received a call from Ohio Edison concerning electrical service. When she told them that she lived in Seville, Ohio Edison was aware of Kevin Bittaker and promptly concluded the call. Mrs. Schwartz felt it was a compliment to Mr. Bittaker that Ohio Edison was well aware of the job he was doing for Seville.

Utility Committee Report:

Councilwoman Barb Schwartz asked the Fiscal Officer if there had been any response from inquires to PEP concerning the early payment of the liability insurance. The Fiscal Officer reported that Jim DeLucas would be attending a PEP Board of Directors meeting on Wednesday and would have an answer later in the week.

Mrs. Schwartz reviewed the BOPA resolution concerning the Bleachtech Kilowatt Hour Tax with Council. She reported that Council overwhelmingly felt that a similar Council resolution was unnecessary. Councilman Larry Landis was in attendance and said that Council had no intentions of trying to change the way the Bleachtech portion of the KWH tax is being handled so a resolution was not necessary. Mrs. Schwartz said that the issue will be discussed further by Council. Mr. O'Rourke thanked Mrs. Schwartz for her efforts on this matter.

Superintendent's Report:

None

Office Manager's Report:

Mrs. Kilgore reported that the bell, microphone, and drive-thru window were fixed. The battery located outside needed replaced. The cost is \$147.00 per hour for the technician and the total bill should be less than \$300.00. The window manufacturer is no longer in business. The technician will stop by periodically to check on the status of the window and bell. There will be no charge for him to check on the window. He also said that there is heater for the window which BOPA was not aware of. This will help in the winter. A note had been received by BOPA that was against having a single village trash hauler. The matter was referred to Council.

Unfinished business:

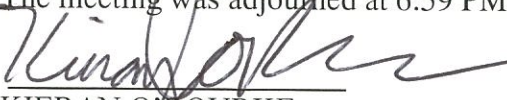
None

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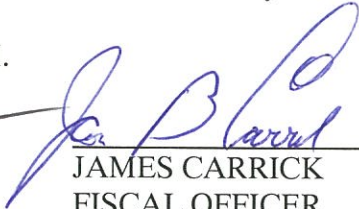
New business:
None

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

The meeting was adjourned at 6:59 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER

**2013
SEVILLE, OHIO
FULL REQUIREMENTS
NET METERING SERVICE RATE**

AVAILABILITY

This rate is available only to consumers who operate electric generation facilities interconnected with the Village of Seville system and generate all or a portion of their own retail electricity.

SERVICE

The maximum size of electric generators or inverters eligible for net metering is listed below:

Residential Units – 10 kW or under

Commercial/Industrial Units – 200 kW or under

NET METERING DEFINITION

Consumers who generate a portion or all of their own retail electricity needs will see a reduction in their bill from the Village. Any excess kilowatt-hours generated that are provided into the Village's system shall be carried over and credited towards the next month's billing period.

Following the customer's December billing cycle, the customer's Net Excess Generation (NEG) credit balance will be reset to zero. Any unused NEG credits will be retained by Seville to offset costs associated with the operation of the net metering program.

RATE CODE 10

Net Metering Management:

The minimum monthly charge shall be:

Customer charge per meter		\$ 6.25
Energy charge per kilowatt hour in excess of NEG credits	[Table 7]	\$ *a
Distribution charge per kilowatt hour (review and adjust yearly)		\$0.0219

COST OF ENERGY / OPERATIONS ADJUSTMENT [Table 8] \$ *POA

The net monthly bill shall be adjusted on a per kilowatt hour basis to reflect the previous twelve (12) months average cost of purchased energy and systems operation of the Village Electric Distribution Department.