

SEVILLE BOARD OF PUBLIC AFFAIRS  
OCTOBER 7, 2013

Board President, Kieran O'Rourke, called the Seville Board of Public Affairs meeting of October 7, 2013 to order at 6:45 P.M. The meeting opened with the Pledge of Allegiance.

Those present were Board Members Brian Greer, Dave Johnson, Kieran O'Rourke, Office Manager Cathy Kilgore, Utility Committee Members, Chairman Barbara Schwartz, Kathy Rhoads, and Larry Landis. Absent: Superintendent Kevin Bittaker and Fiscal Officer Jim Carrick.

Motion by Johnson to approve the minutes of the September 16, 2013 meeting as written. Second Greer. Aye votes all.

Motion by Greer to approve the bills for payment, second Johnson. Aye votes all.

Privilege of the floor: None.

Utility Committee Report:

Councilwoman Schwartz said that PEP would be able to extend our current policy date to a possible November 1, 2014 for liability insurance. It is going before Government tonight for discussion. It is the same deal that the Village received last year. Kieran said that this should secure a savings of approximately \$25,000. Fiscal Officer Jim Carrick will need to extend the policy per agreement if approved by Council as soon as possible. Legislation is ready for Council's decision.

Also for discussion at Government will be the Health Insurance. The Village could receive the same coverage with a locked in rate and new effective date of 12/1/13. The employees would not lose any deductible that has been accumulated since 6/1/13. The deductible would be a calendar year. There are mandated fees. Council will need a special meeting to accept this before October 11, 2013.

Superintendent's Report: Absent

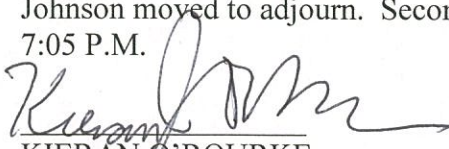
Office Manager's Report:

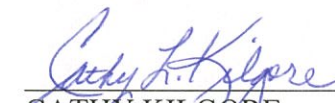
Cathy said the extended payment plans have been paid. The BOPA bills will be sent out as a PDF to the email customers beginning with the next billing. She reported that the Net Metering Programming is in. The next billing should come from the computer. It will be closely monitored since this is all new to our system. The Chamber of Commerce requested that "Meet the Candidates Night", set for October 29, 2013, be put into the BOPANews with the next billing. All Board Members approved.

Unfinished Business: None.

New Business: None.

Johnson moved to adjourn. Second by Greer. Aye votes all. The meeting adjourned at 7:05 P.M.

  
KIERAN O'ROURKE  
BOARD PRESIDENT

  
CATHY KILGORE  
CLERK PROTEM