

SEVILLE BOARD OF PUBLIC AFFAIRS

March 17, 2014

Mr. O'Rourke called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Richard Barbera, Brian Greer, Kieran O'Rourke (President),  
Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager), Ted Lesiak (Solicitor)  
Absent: None

Mr. Greer moved to approve the minutes from 03-03-2014. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Privilege of the floor:

Village resident Walter Kusnecov of 3714 Blake Road had questions about his electric bill. He inquired if there was a volume discount for an all-electric home. He also stated that he knows someone that pays only 4 cents per kilowatt hour with Ohio Edison compared to the rate of 8 cents per kilowatt hour Mr. Kusnecov pays. It was explained to Mr. Kusnecov that there is no discount of this type but a demand meter may help reduce his electric costs. The meter costs \$250.00 to install. Mr. Bittaker said he would review Mr. Kusnecov's bill the next day and call him with more information.

Utility Committee Report:

The Council ordinance altering the standing committees was discussed. Council plans to eliminate the Technology Committee and combine the Streets and Parks Committees. The Government and Finance committees will remain separate.

Superintendent's Report:

The parts for the actuator at the Waste Water Treatment Plant have been ordered. Mr. O'Rourke complimented Mr. Bittaker for training the utility crew to handle an emergency water problem without having to call Mr. Bittaker when he was on vacation.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The one hundred year anniversary of the relationship between Seville and American Municipal Power Inc. will be discussed at the second meeting in April and a note will be placed in the BOPA News.

The power bill of \$708,931.66 in February was only \$498,383.99 in March. The rolling 12 month average will help smooth out the spike in February.

The rate study is continuing.

Mr. O'Rourke complimented Mrs. Kilgore's training of the office staff to professionally handle a security deposit situation during Mrs. Kilgore's vacation.

Unfinished Business:

None

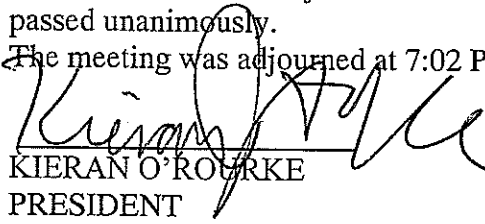
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New business:

Mr. O'Rourke will be unable to attend the first BOPA meetings in April and May.

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

The meeting was adjourned at 7:02 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER