

SEVILLE BOARD OF PUBLIC AFFAIRS

June 02, 2014

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

The meeting opened with the pledge of allegiance.

Present: Kieran O'Rourke (President), Richard Barbera, Kevin Bittaker (Superintendent),
Cathy Kilgore (Office Manager)

Absent: Brian Greer

Mr. Barbera moved to approve the minutes from 05-19-2014. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

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

Privilege of the floor:

Councilwoman Carol Carter thanked BOPA for getting the yard sale banner up.

Utility Committee Report:

None

Superintendent's Report:

Mr. Bittaker said that he had received a letter from BleachTech stating that they would comply with all of the requirements imposed on them concerning the effluent discharge discussed at a previous meeting.

The electric rate design from Utility Financial Solutions will be ready in a few weeks. UFS had asked for an additional \$5,000.00 to complete the design but Mr. Bittaker, with Board support, was able deny the request.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

Two water services at a business were switched on work orders. The error occurred in 2009 and affected 8 different months when they went over the minimum water charge. The problem has been corrected but a credit of \$47.75 for water and \$77.26 for sanitary sewer will need to be issued to Wadsworth-Rittman Hospital, and a credit of \$4.44 for water and \$7.20 for sanitary sewer will need to be issued to HOPS Therapy. There would also be a charge of \$52.19 for water and \$157.60 for sanitary sewer to Seville Family Practice, but Mrs. Kilgore recommended that the charge be forgiven because it was a BOPA error that caused the problem. Mr. O'Rourke moved to approve the issuing of the credits and forgiving the \$136.65 charge as noted by Mrs. Kilgore. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

The 100 year anniversary of the relationship between American Municipal Power and BOPA will be celebrated in conjunction with National Public Power week in October. The October 6th BOPA meeting will have several special features to recognize the milestone. The BOPA News has issued an announcement inviting residents to attend the meeting. American Municipal Power has supplied BOPA with samples of items that could be given away at the meeting and photos of the BOPA facilities will be taken to show as well.

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The feature to allow customers to view their bills online through the BOPA web-site is up and running. Customers will be able to see their current bill and their previous account balances.

New business:

Mr. Barbera noted that new emission regulations being issued by the Federal government concerning coal fired power plants could have an effect on Seville power costs. Seventy-five percent of the power generated in Ohio comes from coal fired plants.

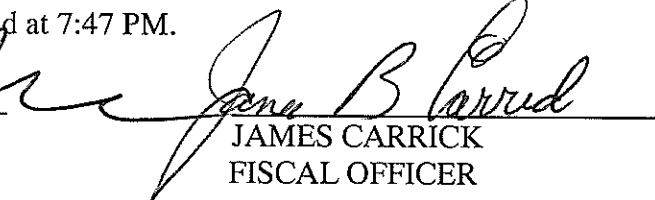
Mr. O'Rourke moved to enter Executive Session to discuss personnel and invited Mayor Sulzener, all council members, the Solicitor, Keven Bittaker and Cathy Kilgore to attend. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive Session began at 7:02 PM.

Mr. O'Rourke moved to exit Executive Session. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive Session ended at 7:47 PM.

Mr. Barbera moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 7:47 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER