

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 20, 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, Brian Greer, Cathy Kilgore (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mr. O'Rourke noted that the 100 year celebration of public power had been held earlier in the evening. He thanked Mrs. Kilgore, Mr. Bittaker and their crews for setting up the displays and photographs for the celebration. Mr. O'Rourke noted that all of the physical facilities used by BOPA were owned by the Village unlike investor owned utility companies. This allows BOPA to provide rate payers power at reduced rates. He noted the recently completed two million gallon EQ basin that will help ease sewer back-up issues in the Village and the Ryan Road electrical sub-station that was built by BOPA employees saving the rate payers approximately \$250,000.00. Mr. O'Rourke also said that current Seville resident Ed Steele had designed the water tower used by Seville.

Mr. Barbera noted that Mr. O'Rourke's wife had donated her work on the pictures that were on display for the celebration

Mr. Greer moved to approve the minutes from 10-06-14. 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:

Mandarin Drive resident Joel Heiks stated that a light pole had been knocked down on his street and that the replacement light was much dimmer than the damaged one. Mr. Bittaker will address the situation and be sure the new light is functioning properly.

Utility Committee Report:

Mrs. Carter reported that there were concerns about low water pressure in the Autumn Meadows subdivision. BOPA is working with the engineering firm GPD to find a solution but it is likely to cost approximately \$1,000,000.00 to fix the problem. A less expensive fix would be to install in-home booster pumps but the EPA does not currently allow the devices for residential use. The law is being reviewed but there are no changes at this time. Mr. O'Rourke and Mr. Barbera complimented Mrs. Carter for her efforts to keep the Board informed on this and other issues.

Mrs. Carter also noted that The Seville Historical Society is very appreciative of the recently enacted resolution of the Board that officially waived the utility charges for the Society.

Superintendent's Report:

Mr. Bittaker continues to work with Utility Financial Solutions to complete the rate study. The report should be ready for the November 3rd Board meeting.

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Office Manager's Report:

Mrs. Kilgore noted that there were no extended payment plans so far this month.

A Thank You card from the Historical Society for the utility waiver was shown to the Board members.

Brian Schwartz has finished the computer upgrades and will be implementing the 6 month maintenance agreement for the computers.

The water surcharge will be added to the next agenda.

The Utility Service Policy Book will be reviewed and will also be part of the agenda on November 3rd.

Unfinished Business:

The meeting with PEP for the 2015 liability insurance policy will be held on Tuesday, October 21 at 10:30 AM in the conference room.

The policy used to be a February to February policy but has been changed to a November to November term. The amount quoted is an increase of approximately 10% but is within a reasonable amount of increase for the Village.

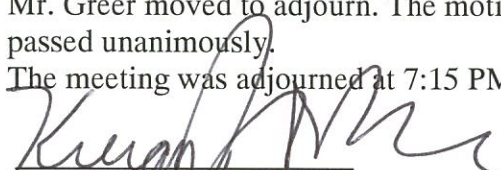
New business:

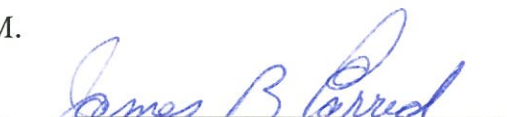
Mr. O'Rourke noted that Council is considering returning the Kilowatt Hour Tax to the rate payers depending on the results of the two levies on the November ballot.

Mrs. Kilgore asked if the Board would want to support the policy of not turning power on for a new rental until all of the rental units have been paid. The customer in question owns several rental units on the property one of which has been delinquent since April. Mr. Barbera and Mr. O'Rourke both spoke in favor of supporting the current policy.

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

The meeting was adjourned at 7:15 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER