

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 20, 2015

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, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mark Beauchamp from Utility Financial Solutions presented the Electric Cost of Service, Financial Projection, and Rate Design report. Mr. Beauchamp went through the report in detail. The report indicated that BOPA was in sound financial shape but the current complex rate plan should be simplified. Simplification of the rate structure and some rate adjustments should keep the Board from having to raise rates in 2015 and possibly 2016. The Board requested a low income rate structure and a change in the small commercial rate structure. Mr. Beauchamp said that he would make the modifications and have the update ready within a week.

Mr. Greer moved to approve the minutes from 01-05-15. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

The Board approved a request from Councilwoman Leslie Miller to place a notice for the Easter Egg Hunt in the BOPA News.

Utility Committee Report:

Council representative Carol Carter reported that the Kilowatt Hour Tax ordinance has passed. A related resolution will have a third reading in February.

Superintendent's Report:

The new pick-up truck is in and has been road tested with no problems reported.

Mr. Bittaker is checking into the purchase of a new digger truck. The vehicle will be expensive and he will have a cost estimate at the next meeting.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

None

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

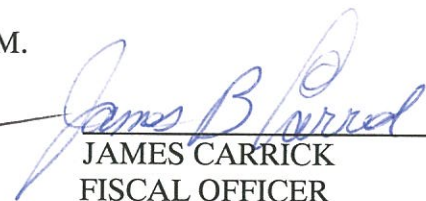
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The meeting was adjourned at 8:13 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER