

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JANUARY 21, 2014**

The Board of Public Affairs met Tuesday January 21, 2014. Present was Jim Wasserbauer, Sheila Sinclair, Tim Leigh, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer. Present from council was Ms. Geri Meister.

The meeting began with the pledge of allegiance to the flag.

Mr. Jim Wasserbauer swore in Mr. Tim Leigh for the 2014-2017 term.

Mr. Tim Leigh made a motion to approve the minutes. Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to pay the bills per income statement. Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to handle shut-offs in the usual manner. Mrs. Sheila Sinclair second motion carried.

Eric reported that we pumped million 29.8 gallon of water last month, an average of 962 gallon per day.

Eric reported the nitrate was 4.4 for the quarter.

Brandstetter-Carroll was here for a lengthy project status report.

Mr. Tim Leigh made a motion to let Dan Schaefer coordinate with the county on updating the fire hydrant fees. Mrs. Sheila Sinclair second motion carried.

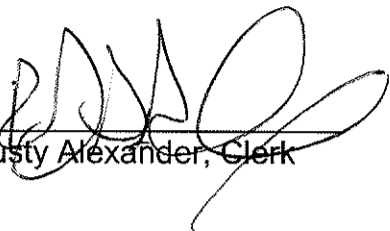
Mr. Tim Leigh made a motion to submit the water supply loan account nomination forms for the first five projects on the Capital Improvement program form for the 2015 program. Mrs. Sheila Sinclair second motion carried.

Mr. Jim Wasserbauer made a motion to enter executive session for personnel reasons. Mr. Tim Leigh second motion carried.

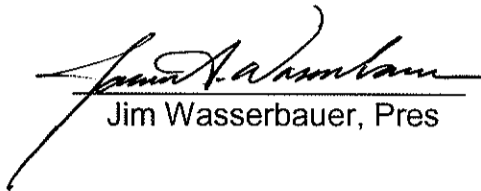
Mr. Tim Leigh made a motion to re-enter regular session. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday February 18, 2014 at 2:00pm.

There being no further business to come before the board Mr. Tim Leigh made a motion to adjourn. Mrs. Sheila Sinclair second motion carried.



Rusty Alexander, Clerk



Jim Wasserbauer, Pres