

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
FEBRUARY 18, 2014**

The Board of Public Affairs met Tuesday February 18, 2014. Present was Jim Wasserbauer, Sheila Sinclair, Tim Leigh, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer. Present was Mr. Barry Whitton from Cincinnati Police Department.

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

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 33.4 million gallon of water last month, an average of 1.07 million gallon per day.

Jim gave Geris report and said Fire Chief Ober brought up the hydrants and said all are fixed in Cleves and council wanted to thank our guys for helping plow streets during the winter.

Mr. Barry Whitton was here to discuss setting up a surveillance dish on our water tank on Rittenhouse Rd. to mainly focus on the Ohio River.

Mr. Tim Leigh made a motion to pursue the relationship with the Cincinnati Police Department for them to install a surveillance dish on the water tank at Rittenhouse Rd. Mrs. Sheila Sinclair second motion carried.

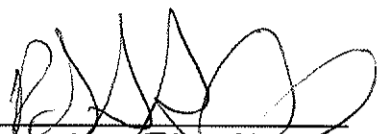
Mr. Tim Leigh made a motion to proceed with the proposal by Layne Christensen to move the well starters inside the plant. Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to proceed with getting one more computer and a server from CMI. Mrs. Sheila Sinclair second motion carried.


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

The next meeting will be Tuesday March 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