

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

The Board of Public Affairs met Tuesday March 18, 2014. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer. Present from council was Ms. Geri Meister. Present was Mr. Barry Whitton from Cincinnati Police Department. The meeting began with the pledge of allegiance to the flag.

Mrs. Sheila Sinclair made a motion to approve the minutes. Mr. Jim Wasserbauer second motion carried.

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

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

Eric reported that we pumped 31.7 million gallon of water last month, an average of 1.134 million gallon per day.

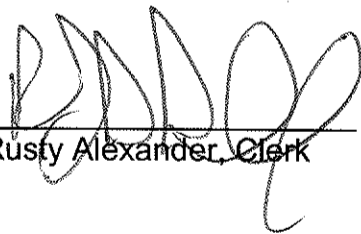
Mr. Barry Whitton was here once again to discuss setting up a surveillance dish on our water tank on Rittenhouse Rd. to mainly focus on the Ohio River.

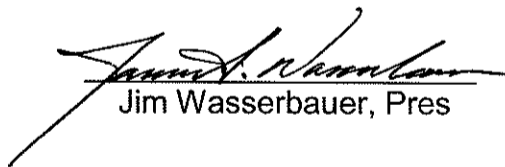
Brandstetter-Carroll was here for a lengthy project status report.

Ms. Geri Meister gave her report concerning Hydrants, Farmers Market, Park Cleanup, Bobcat, Waterworks page on website, Photo shoot for Board Members, Policy on employees taking vehicles home, and input on Village handbook.

The next meeting will be Tuesday April 15, 2014 at 2:00pm.

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


Rusty Alexander, Clerk


Jim Wasserbauer, Pres