

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
APRIL 22, 2014**

The Board of Public Affairs met Tuesday April 22, 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 adopt Resolution 1-2014 approving the payment of Waterworks Warrants and Vouchers. 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 32.7 million gallon of water last month, an average of 1.057 million gallon per day.

Eric gave a short report on the status of fire hydrants.

Mr. Barry Whitton was here to get the Boards signatures on the license agreement for the security dish on the Rittenhouse tank.

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

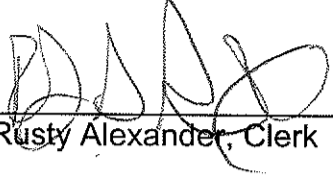
Mr. Tim Leigh made a motion to add to the Village liability insurance for Elizabethtown Phase 3 to bore underneath the railroad. Mrs. Sheila Sinclair second motion carried.

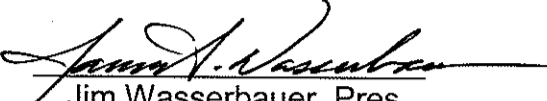
Mr. Tim Leigh made a motion to enter executive session for personnel discussions. Mrs. Sheila Sinclair second motion carried.

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

The next meeting will be Tuesday May 20, 2014 at 2:00pm.

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


Rusty Alexander, Clerk


Jim Wasserbauer, Pres