

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
MAY 20, 2014**

The Board of Public Affairs met Tuesday May 20, 2014. Present was Jim Wasserbauer, Tim Leigh, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer.

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

Mr. Tim Leigh made a motion to approve the minutes. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to adopt Resolution 2-2014 approving the payment of Waterworks Warrants and Vouchers. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to handle shut-offs in the usual manner. Mr. Jim Wasserbauer second motion carried.

Mrs., Sheila Sinclair arrived during this time.

Eric reported that we pumped 30.9 million gallon of water last month, an average of 1.03 million gallon per day.

Eric reported we have ordered hydrants and will be starting to install them when they arrive.

Eric also reported the surveillance camera has been installed on the Rittenhouse Tank.

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


Mr. Tim Leigh made a motion to Adopt Resolution 3-2014 accepting GM Constructions bid of \$936,826.31 for the Lawrenceburg Rd. - Elizabethtown Phase 3 project. Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to accept the Engineering Services for the water main relocation due to the 60" culvert installation of storm sewers at five locations on St. Rt. 128, Mrs. Sheila Sinclair second motioned carried.

The next meeting will be Tuesday June 17, 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