

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JUNE 17, 2014**

The Board of Public Affairs met Tuesday June 17, 2014. Present was Tim Leigh, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from council was Ms. Geri Meister.

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 4-2014 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 33.8 million gallon of water last month, an average of 1.091 million gallon a day.

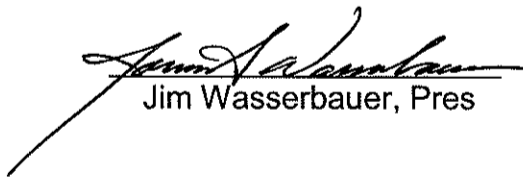
Eric reported fire hydrants are starting to be repaired and replaced this week,

Geri had a few things in her report concerning some restoration work from the valve project and a e-mail from the public health department on standing water on State Route 128 across from Cilley Rd. She also asked about the status of the Chapter 13 bankruptcy going through court with the Childress property on E, Miami River Rd.

The next meeting will be Tuesday July 15, 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