

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JULY 15, 2014**

The Board of Public Affairs met Tuesday July 15, 2014. Present was Tim Leigh, Jim Wasserbauer, Eric Winhusen, and Rusty Alexander. Present from council was Ms. Geri Meister. 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 5-2014 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.

Eric reported that we pumped 31 million gallon of water last month, an average of 1.035 million gallon a day.

Eric also reported the nitrate was 3.6 for the quarter.

Eric discussed the Chapter 13 bankruptcy going through court at this time with the Childress property and the proposed settlement.

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

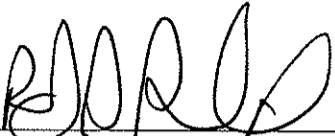
Mr. Tim Leigh made a motion to have Brandstetter-Carroll draw up analysis for fire hydrant and debt service related to amendment 10 of the county water area contract. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to have Brandstetter-Carroll proceed with the Engineering Services for the Jackson St.-Hooven Rd project being funded by OWDA. Mr. Jim Wasserbauer second motion carried

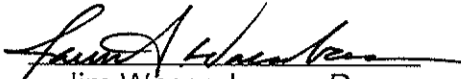
Geri mentioned the Village is looking into a cell phone policy that was suggested by the Auditor.

The next meeting will be Tuesday August 19, 2014 at 2:00pm.

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



Rusty Alexander, Clerk



Jim Wasserbauer, Pres