

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
AUGUST 13, 2013**

The Board of Public Affairs met Tuesday August 13, 2013. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from council was Ms. Geri Meister. *Tim Leigh.*

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

Mrs. Sheila Sinclair made a motion to approve the minutes. Mr. Tim Leigh second motion carried.

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

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

Eric reported that we pumped 41.1 million gallon of water last month, an average of 1.328million gallon per day.

Eric gave a lengthy report on fire hydrants and the status of our expansion projects.


Eric also gave a report on the pressure monitoring on Coleberry and Bridgetown Rd.

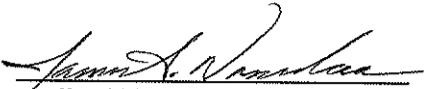
Tim announced to the Board that Jim "Buck" Broughtons last day was Monday August 12, 2013 and appreciated all his hard work.

Tim also brought up and discussed with the Board a policy for taking trucks home after hours. It was determined that the Board will put a vehicle policy in place that states no vehicle is to be taken home after hours unless confirmed with a Supervisor and ultimately approved by the Board. At this date and time the only vehicles to be taken home are Ed Grim and Jim Doves truck. Reason being for 24hour 7days a week call out duty with one truck being at each end of our water district.

The next meeting will be Monday September 16, 2013 at 4:00pm.

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