

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
AUGUST 19, 2014**

The Board of Public Affairs met Tuesday August 19, 2014. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, 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.

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

Mrs. Sheila Sinclair made a motion to adopt Resolution 6-2014 approving the payment of Waterworks Warrants and Vouchers. Mr. Tim Leigh second motion carried.

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

Eric reported that we pumped 34.3 million gallon of water last month, an average of 1.109 million gallon a day.

Eric updated the board on the bankruptcy suit with the Childress property on E. Miami River Rd.

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

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

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


Mrs. Sheila Sinclair made a motion to re-classify Mike Litteral to level 2. Mr. Tim Leigh second motion carried.

The next meeting will be Tuesday September 16, 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