

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
SEPTEMBER 16, 2013**

The Board of Public Affairs met Monday September 16, 2013. Present was 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. Jim Wasserbauer second motion carried.

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

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

Eric reported that we pumped 41.6 million gallon of water last month, an average of 1.343 million gallon per day.

Eric gave an update and there was a lengthy discussion on fire hydrant repairs and an update on the fire hydrant pressure monitoring on Coleberry Dr. and Bridgetown Rd.

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

Mrs. Sheila Sinclair made a motion to transfer funding from OEPA to OWDA for the valve replacement project. Mr. Jim Wasserbauer second motion carried.

Mrs. Sheila Sinclair made a motion to contact Kevin Hopper to discuss getting easements for E-Town Phase 3. Mr. Jim Wasserbauer second motion carried.

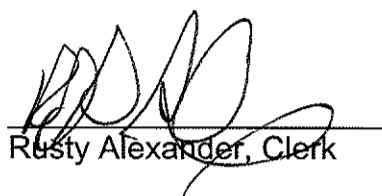
There was a lengthy discussion about the purchase of 92 Cleves Ave. and what council is going to require out of us to move ahead with the purchase.

Mr. Jim Wasserbauer made a motion to go into executive session at which time Eric and Rusty were asked to be excused. Mrs. Sheila Sinclair second motion carried.

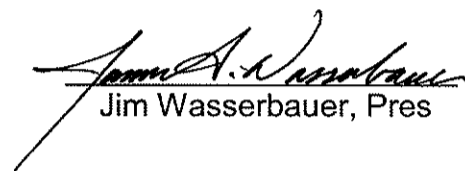
Mr. Jim Wasserbauer made a motion to re-enter regular session. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Monday October 15th, 2013 at 4:00pm.

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



Rusty Alexander, Clerk



Jim Wasserbauer, Pres