

**RECORD OF PROCEEDINGS  
BOARD OF PUBLIC AFFAIRS  
3 SOUTH MIAMI AVENUE  
CLEVES, OHIO 45002  
SEPTEMBER 16, 2014**

\*\*\*\*\*

The Board of Public Affairs met Tuesday September 16, 2014. Present was Tim Leigh, Jim Wasserbauer, 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.

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 7-2014 approving the payment of Waterworks Warrants and Vouchers. Mr. Tim Leigh 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 33.1 million gallon of water last month, an average of 1.070 million gallon a day.

Eric presented the Board with a contract for the leak study to be done on Harrison Ave.

Eric suggested to the Board about replacing the water main on Harrison Ave. where the pier wall is planned to be installed.

Eric reported the disinfectant samples were 6.0, 8.1, and 3.0 which is extremely good and any other water system would be thrilled to have these results.

Eric also reported he is going to finance for a pay increase for Mike Litteral.

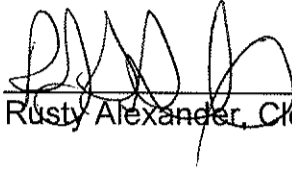
Mr. Tim Leigh made a motion to do a study in Hidden Valley for emergency water service. Mrs. Sheila Sinclair second motion carried.

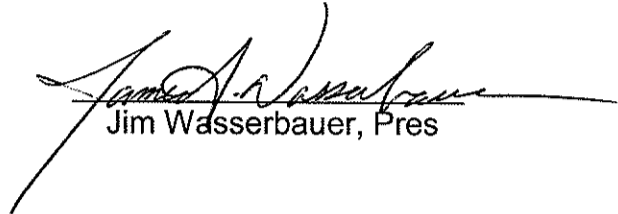
Mr. Tim Leigh made a motion to adopt Resolution 8-2014 to proceed with funding from the OWDA for the Harrison Ave. St. Rt. 128 projects Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to adopt Resolution 9-2014 to proceed with funding from the OWDA for the E. State, Jackson St., and St. Annes projects. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday October 21, 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