

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
OCTOBER 22, 2013**

The Board of Public Affairs met Tuesday October 22, 2013. Present was Jim Wasserbauer, Sheila Sinclair, Tim Leigh, 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.

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

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

Eric reported that we pumped 41.5 million gallon of water last month, an average of 1.386 million gallon per day.

Eric reported the nitrate for the quarter was 4.2.

Eric also gave a report on fire hydrants and the Westgate-Coleman Woods connection.

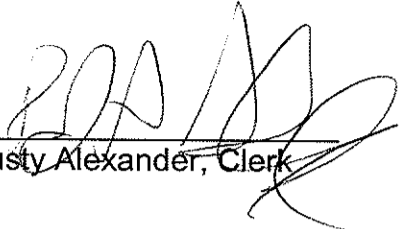
Brandstetter-Carroll was here for a lengthy project status report.

Mr. Tim Leigh made a motion to investigate for a fire hydrant maintenance fee increase since it has not been raised since 1991. Mrs. Sheila Sinclair second motion carried.

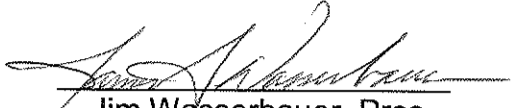
The clerk reported the Phase 1 inspection for new building on Cleves Ave came back OK and still waiting on the asbestos inspection and the closing date is set for November 8th 2013.

The next meeting will be Tuesday November 19th 2013 at 4:00pm.

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



Rusty Alexander, Clerk



Jim Wasserbauer, Pres