

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
DECEMBER 10, 2013**

The Board of Public Affairs met Tuesday December 10, 2013. Present was Jim Wasserbauer, Sheila Sinclair, Tim Leigh, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer. Present from council was Ms. Geri Meister.

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

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

Eric reported that we pumped 28.9 million gallon of water last month, an average of 966,000 gallon per day.

Eric reported we are on schedule to be moved into new building by January 2, 2014.

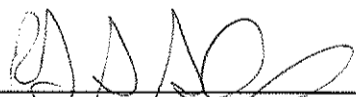
Eric reported the fire hydrants are on hold due to the weather.

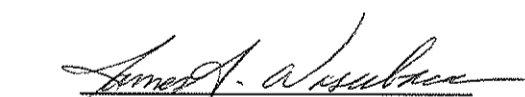
Brandstetter-Carroll was here for a lengthy project status report.

Geri wanted updated from the last meeting that she couldn't make on fire hydrant monitoring, new building, and Coleman Woods-Westgate extension

The next meeting will be Tuesday January 21st 2014 at 1:30pm.

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