

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JANUARY 20, 2015**

The Board of Public Affairs met Tuesday January 20, 2015. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schafer.

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 adopt Resolution ¹⁰⁻²⁰¹⁵~~12-2014~~ approving the payment of Waterworks Warrants and Vouchers. 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 25.4 million gallon of water last month, an average of 821,000 gallon a day.

Eric mentioned our pumping has been dropping over the last couple years.

Eric reported the nitrates were 2.3 for the quarter.

Eric issued the Board a letter concerning the Mc Cool property on Hooven Rd, explaining the situation.

Eric met with the E.P.A. and they were satisfied with everything we are doing.

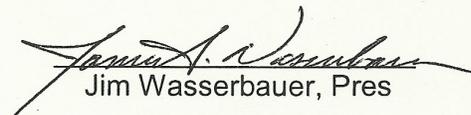
Brandstetter-Carroll was here to give a lengthy project status report.

Mr. Jim Wasserbauer made a motion to allow employee Rusty Alexander to switch 5 sick days to 5 vacation days that he took in 2014 that he didn't know he accumulated in July of 2014. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday February 17, 2015 at 2:00pm.

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