

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
OCTOBER 21, 2014**

The Board of Public Affairs met Tuesday October 21, 2014. 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. Tim Leigh second motion carried.

Mrs. Sheila Sinclair made a motion to adopt Resolution 10-2014 approving the payment of Waterworks Warrants and Vouchers. Mr. Tim Leigh second motion carried.

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

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

Eric reported that we pumped 27.9 million gallon of water last month, an average of 932,000 gallon a day.

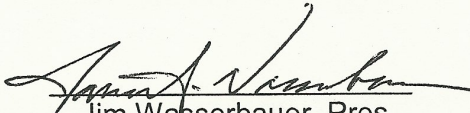
Eric reported the nitrate was 3.0 for the quarter.

Mr. Jim Wasserbauer made a motion to designate Linda Bolton or Geri Meister as the Boards sunshine law representative. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday November 18, 2014 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