

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
NOVEMBER 18, 2014**

The Board of Public Affairs met Tuesday November 18, 2014. Present was Jim Wasserbauer, Tim Leigh, 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.

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

Mrs. Sheila Sinclair made a motion to adopt Resolution 11-2014 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 26.7 million gallon of water last month, an average of 863,000 gallon a day.

Eric reported that Dan Schafer and he have a meeting tomorrow with the E.P.A. to discuss and review the projects we have been doing.

Eric also gave a update on fire hydrants.


Mr. Tim Leigh made a motion to correct the previously approved minutes from October 21, 2014, changing his name to Jim Wasserbauer for the motions made on the Minutes, Bills and Shutoffs. Mrs. Sheila Sinclair second motion carried.

Mrs. Geri Meister explained more into detail the sunshine law as well as some rumors that have been getting spread around the village, that a Board member wanted her to discuss with them.

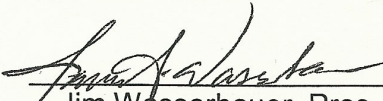
Mr. Tim Leigh made a motion to purchase \$50.00 Kroger gift cards for Thanksgiving and \$50.00 for Christmas for our employees, and including the Maintenance and Linda Bolton. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday December 16, 2014 at 2:00pm.

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