

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
DECEMBER 23, 2014**

The Board of Public Affairs met Tuesday December 23, 2014. Present was Jim Wasserbauer, Tim Leigh, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schafer.

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

Mr. Tim Leigh made a motion to approve the minutes. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to adopt Resolution 12-2014 approving the payment of Waterworks Warrants and Vouchers. Mr. Jim Wasserbauer second motion carried.

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

Eric reported that we pumped 25.057 million gallon of water last month, an average of 835,000 gallon a day.

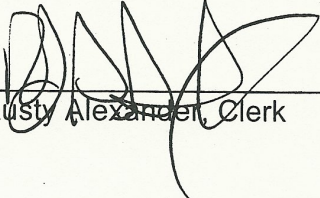
Brandstetter-Carroll was here to give a lengthy project status report.

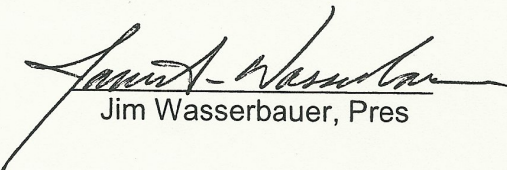
Mr. Tim Leigh made a motion to adopt Resolution 13-2014 approving a 10% water rate increase and making it retroactive. Mr. Jim Wasserbauer second motion carried.

The clerk apologized for having to cancel the Board meeting due to family emergency.

The next meeting will be Tuesday January 20, 2015 at 2:00pm.

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


Rusty Alexander, Clerk


Jim Wasserbauer, Pres