

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
92 CLEVES AVENUE
CLEVES, OHIO 45002
FEBRUARY 17, 2015**

The Board of Public Affairs met Tuesday, February 17 2015. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schafer. Present from council was Geri Meister.

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 2-2015 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 31.8 million gallon of water last month, an average of 1.03 million gallon a day.


Eric reported we have some extra water testing to do this year which is standard procedure every so often.

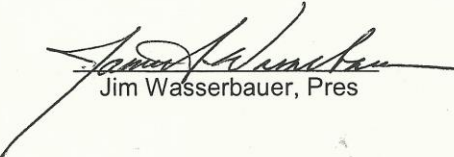
Brandstetter-Carroll was here to give a lengthy project status report.

Geri had a couple questions regarding hydrants in North Bend, service fee for turning water on and off, and a tap for a property on College St.

The next meeting will be Tuesday March 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