

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

The Board of Public Affairs met Tuesday March 17, 2015. Present was Jim Wasserbauer, Tim Leigh, Sheila Sinclair, and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer. 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.

Mr. Tim Leigh made a motion to adopt Resolution 3-2015 approving the payment of Waterworks Warrants and Vouchers. Mrs. Sheila Sinclair second motion carried.

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

The clerk reported that we pumped 32.5 million gallon of water last month, an average of 1.162 million gallon a day.

The clerk reported we started up repairing hydrants again on Friday the 13th.

The clerk also reported that Rob Bamberger resigned as of Friday the 13th of 2015.

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

Mr. Tim Leigh made a motion to adopt Resolution 4-2015 to increase the fire hydrant fee from \$1.00 per month to \$3.00 per month with the consent of North Bend and Hamilton County. Mrs. Sheila Sinclair second motion carried.


Mr. Tim Leigh made a motion to give the employees a \$100.00 gift card from Kroger's. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday April 21, 2015 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