

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JANUARY 17, 2012**

The Board of Public Affairs met Tuesday January 17, 2012. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen and Rusty Alexander. Present from Brandstetter-Carroll was Dan Schaefer and Bruce Brandstetter. The meeting began with the pledge of allegiance.

Mr. Jim Wasserbauer made a motion to approve the minutes. Mrs. Sheila Sinclair second motion carried.

Mr. Jim Wasserbauer made a motion to pay the bills per income statement. Mrs. Sheila Sinclair second motion carried.

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

Jim reported that we pumped 33.6 million gallon of water last month, an average of 1.087 million gallon per day.

Brandstetter-Carroll was here to discuss their project status report and numerous expansion items.

Mrs. Sheila Sinclair made a motion to borrow an additional \$60,000.00 to cover the additional costs for the Great Miami River Rd project. Mr. Jim Wasserbauer second motion carried

Mr. Jim Wasserbauer made a motion to accept the memorandum of understanding for Cleves Water Works and Holiday Homes, Inc. concerning water main charges for the Suspension Bridge road area. Mrs. Sheila Sinclair second motion carried.

Mr. Jim Wasserbauer made a motion to accept the revised Water Contingency Report for Cleves Water Works. Mrs. Sheila Sinclair second motion carried.

Mr. Jim Wasserbauer made a motion to adopt Resolution 1-2012 concerning the use of the City of Cincinnati Water Works and the Supplement to the State of Ohio Department of Transportation rules and regulations with any exemptions

and modifications able to be made by Cleves Water Works. Mrs. Sheila Sinclair second motion carried.

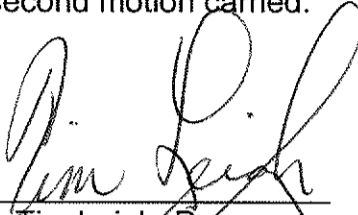
Mr. Jim Wasserbauer made a motion to accept the letter from Brandstetter-Carroll requesting additional fees for the Water Expansion Plan. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday February 14th, 2012 at 4:00pm.

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



Rusty Alexander, Clerk



Tim Leigh, Pres.