

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JANUARY 22, 2013**

The Board of Public Affairs met Tuesday January 22, 2013. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair and Rusty Alexander. Present from council was Ms. Geri Meister. Present from Brandstetter-Carroll was Dan Schaefer. Also present was Mr. Bob Malloy L.P.A. The meeting began with the pledge of allegiance.

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

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

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

Clerk reported that we pumped 32.24 million gallon of water last month, an average of 1.040 million gallon per day.

Clerk also reported nitrate was 3.0 for the quarter.

Brandstetter-Carroll was here for a lengthy time to discuss their project status report and numerous expansion updates.

Mrs. Sheila Sinclair made a motion to proceed with nomination for funding with E.P.A. for Phase 3 Elizabethtown including the Dugan Gap extension. Mr. Tim Leigh second motion carried.

Mrs. Sheila Sinclair made a motion to proceed with construction for Phase 2A Elizabethtown. Mr. Tim Leigh Second motion carried.

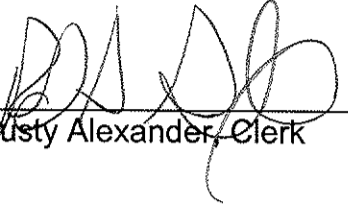
Mr. Tim Leigh made a motion to enter executive session for personnel reasons. All Yeas. Mrs. Sheila Sinclair second motion carried.

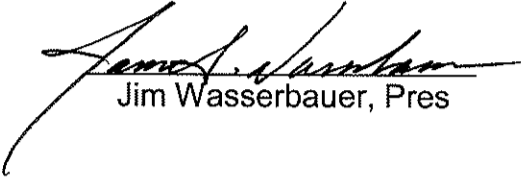
Mrs. Sheila Sinclair made a motion to re-enter regular session. Mr. Tim Leigh second motion carried.

Mrs. Sheila Sinclair made a motion to waive late charges for John Santen's water bill due to water leak. Mr. Tim Leigh second motion carried.

The next meeting will be Tuesday February 19th, 2013 at 4:00pm.

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