

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
FEBRUARY 14, 2012**

The Board of Public Affairs met Tuesday February 14, 2012. Present was Tim Leigh, Sheila Sinclair, Eric Winhusen and Rusty Alexander. Present from council was Mr. John Santen. Present from Brandstetter-Carroll was Mr. Bruce Brandstetter. The meeting began with the pledge of allegiance.

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

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

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

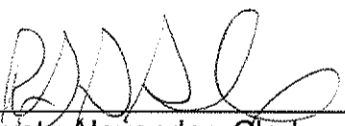
Tim reported that we pumped 35.5 million gallon of water last month, an average of 1.148 million gallon per day.

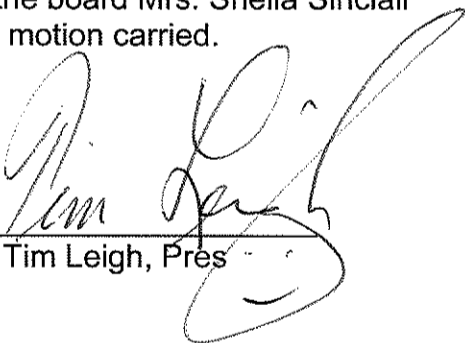
Brandstetter-Carroll was here to discuss their project status report and numerous expansion items.

Mrs. Sheila Sinclair made a motion to allow Brandstetter-Carroll to proceed with the grant for the Drinking Water Source Protection Plan. Mr. Tim Leigh second motion carried.

The next meeting will be Tuesday March 20th, 2012 at 4:00pm.

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


Rusty Alexander, Clerk


Tim Leigh, Pres