

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
FEBRUARY 19, 2013**

The Board of Public Affairs met Tuesday February 19, 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 from the public was Mr. Charles Birkholtz. 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 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 32.947 million gallon of water last month, an average of 1.063 million gallon per day.

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

Mr. Birkholtz was here to discuss pressure issue at his residence and status of variable frequency drive.

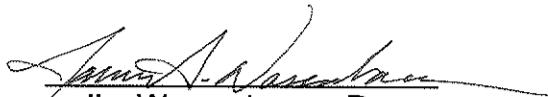
Ms. Geri Meister brought up numerous issues concerning fire hydrants, fire training, water on Howell St. and water on Spring St., She also mentioned Harold Duncan wanted to thank our employees for help while his department is short handed.

Mr. Tim Leigh had a lengthy discussion with the Board concerning pay increases for certain employees.

The next meeting will be Tuesday March 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