

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
MARCH 20, 2012**

The Board of Public Affairs met Tuesday March 20, 2012. Present was Tim Leigh, Sheila Sinclair, Jim Wasserbauer and Rusty Alexander. Present from council was Ms. Geri Meister. Present from Brandstetter-Carroll was Dan Schaefer. The meeting began with the pledge of allegiance.

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

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

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

Tim reported that we pumped 28.6 million gallon of water last month, an average of 988 thousand gallon per day.

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

Mrs. Sheila Sinclair made a motion to go into executive session. Mr. Jim Wasserbauer second motion carried.

Mr. Jim Wasserbauer made a motion to leave executive session and enter regular session. Mrs. Sheila Sinclair second motion carried.

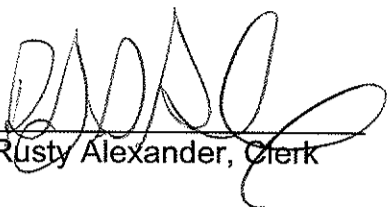
Mr. Tim Leigh made a motion to allow the office personnel to wear pants, JEANS or SHORTS dependent upon the weather with approved clothing purchased from Pieczonka Unlimited. Mrs. Sheila Sinclair second motion carried. All yeas.

Employees' smoking was addressed and it was decided that employees were able to smoke on side of the building still being in view of the office door.

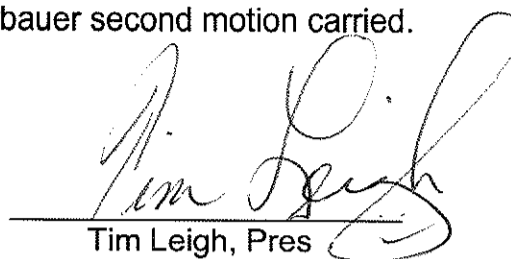
Mr. Jim Wasserbauer made a motion to appoint Ed Grim field supervisor per the letter dated March 20, 2012. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday April 17, 2012 at 4:00pm.

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



Rusty Alexander, Clerk



Tim Leigh, Pres