

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
APRIL 9, 2013**

The Board of Public Affairs met Tuesday April 9, 2013. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, Eric Winhusen 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 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.

Eric reported that we pumped 34.3 million gallon of water last month, an average of 1.108 million gallon per day.

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


Eric reported the variable frequency drive is up and running under simulation control.

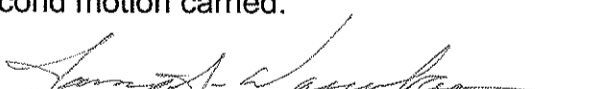
Mr. Tim Leigh made a motion to enter executive session for personnel reasons. Mrs. Sheila Sinclair second motion carried.

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

The next meeting will be Tuesday May 21, 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