

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
APRIL 17, 2012**

The Board of Public Affairs met Tuesday April 17, 2012. Present was Tim Leigh, Sheila Sinclair, Jim Wasserbauer, 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.

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

Mr. Jim Wasserbauer made a motion to pay the bills per income statement. Mrs. Sheila Sinclair 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 30.04 million gallon of water last month, an average of 969 thousand gallon per day.

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

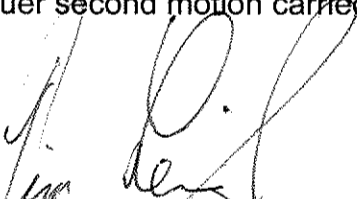
There was a lengthy discussion about the letter the Board received from Frank Hyle concerning the leak that councilman John Santen had at his residence

The next meeting will be Tuesday May 15th , 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