

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
MAY 15, 2012**

The Board of Public Affairs met Tuesday May 15, 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 and Bruce Brandstetter. 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 29.7 million gallon of water last month, an average of 992 thousand gallon per day.


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

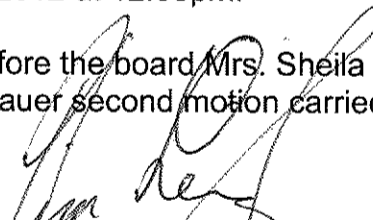
Mr. Jim Wasserbauer made a motion to award the contract to Smith&Brown with a bid of \$756,990.70 for the Lawrenceburg Rd.-Elizabethtown Phase 1 water line extension. Mrs. Sheila Sinclair second motion carried

There was a lengthy discussion about hiring a new employee due to the resignation of Zack Kraus.

The next meeting will be Tuesday June 19, 2012 at 12:00pm.

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