

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
MAY 21, 2013**

The Board of Public Affairs met Tuesday May 21, 2013. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, Mike Litteral 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.

Mrs. Sheila Sinclair made a motion to approve the minutes. Mr. Tim Leigh second motion carried.

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

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

Eric reported that we pumped 33.7million gallon of water last month, an average of 1.126 million gallon per day.

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

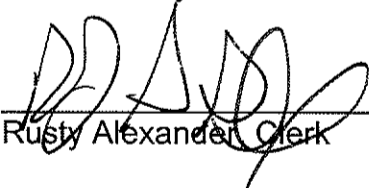
Eric reported the variable frequency drive is up and running at full control.

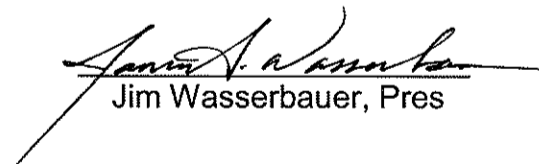
Eric gave a report on fire hydrants and status of the fire departments list.

Geri Meister mentioned that the fire chief complimented Mike Litteral for the good communication with the fire hydrants

The next meeting will be Tuesday June 18, 2013 at 12:00pm.

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