

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JUNE 18, 2013**

The Board of Public Affairs met Tuesday June 18, 2013. Present was Tim Leigh, Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. 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 36.9 million gallon of water last month, an average of 1.192 million gallon per day.

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

Eric gave a lengthy report on fire hydrants and there was a lengthy discussion.

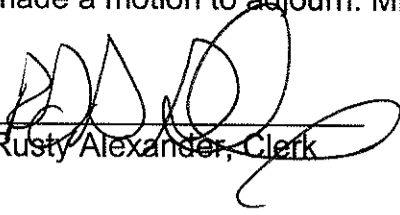
Mr. Tim Leigh made a motion to enter into a standard form of agreement between owner and engineer for professional services. Mrs. Sheila Sinclair motion carried.

Mr. Tim Leigh made a motion to accept engineering services from Brandstetter-Carroll for Phase 3 Elizabethtown. Mrs. Sheila Sinclair second motion carried.

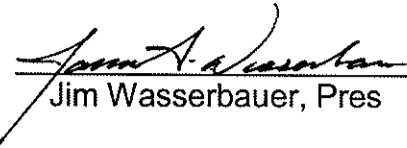
Mrs. Sheila Sinclair made a motion to proceed with the Main St., Harrison Ave., and East State Rd. valve replacement project. Mr. Tim Leigh second motion carried.

The next meeting will be Tuesday July 16th, 2013 at 12:00pm.

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



Rusty Alexander, Clerk



Jim Wasserbauer, Pres