

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JUNE 19, 2012**

The Board of Public Affairs met Tuesday June 19th, 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. Tim Leigh made a motion to approve the minutes. Mrs. Sheila Sinclair second motion carried.

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

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

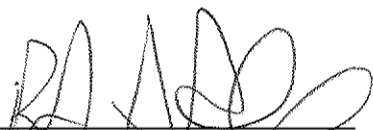
Tim reported that we pumped 34 million gallon of water last month, an average of 1.098 million gallon per day.

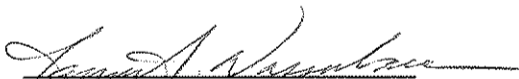
Brandstetter-Carroll was here for a lengthy time to discuss their project status report and numerous expansion updates.

Mrs. Sheila Sinclair made a motion to approve Brandstetter-Carroll for planning and design of Lawrenceburg Rd phase 2 waterline extension with short term funding from OWDA. Mr. Tim Leigh second motion carried.

The next meeting will be Tuesday July 17th, 2012 at 9:00am.

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