

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JULY 16, 2013**

The Board of Public Affairs met Tuesday July 16, 2013. Present was Jim Wasserbauer, Sheila Sinclair, Eric Winhusen, and Rusty Alexander. Present from Brandstetter Carroll was Joe Dillon. Present from council was Ms. Geri Meister. The meeting began with the pledge of allegiance to the flag.

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

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

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

Eric reported that we pumped 39.4 million gallon of water last month, an average of 1.316 million gallon per day.

Eric reported the nitrate was 4.4 for the quarter.

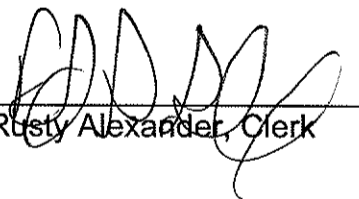
Brandstetter-Carroll was here for a lengthy time to discuss their project status report and numerous expansion updates.

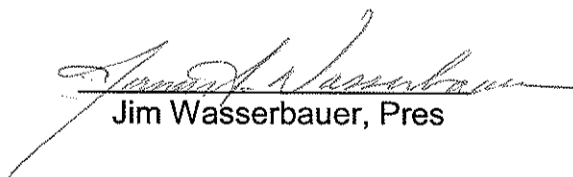
Eric gave a lengthy report on fire hydrants and the status of the next repairs.

There was a lengthy discussion about the pressure at Mr. Birkholtz property and the Board discussed the charts from the data logger in front of his residence.

The next meeting will be Tuesday August 13, 2013 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


Jim Wasserbauer, Pres