

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
JULY 17, 2012**

The Board of Public Affairs met Tuesday July 17th, 2012. Present was 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.

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.

Jim reported that we pumped 3~~8~~.043 million gallon of water last month, an average of 1.268 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 accept Lawrenceburg Rd. Elizabethtown Water Main Phase 1 Change Order Number 1. Mr. Jim Wasserbauer second motion carried.

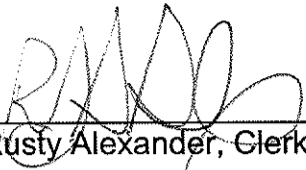
Mrs. Sheila Sinclair made a motion to approve proposal from Brandstetter-Carroll to provide engineering services for the Lawrenceburg Rd-Elizabethtown Water Main Phase 2 project. Mr. Jim Wasserbauer second motion carried.

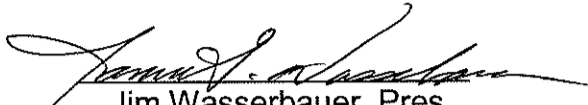
Mr. Jim Wasserbauer made a motion to enter into executive session for personnel reasons. Mrs. Sheila Sinclair second motion carried.

Mr. Jim Wasserbauer made a motion to re enter regular session. Mrs. Sheila Sinclair second motion carried.

The next meeting will be Tuesday August 21, 2012 at 4:00pm.

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