

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
AUGUST 21, 2012**

The Board of Public Affairs met Tuesday August 21, 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 Joe Dillon. The meeting began with the pledge of allegiance.

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

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

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

Jim reported that we pumped 42.1 million gallon of water last month, an average of 1.36 million gallon per day.

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

Eric reported nitrates looked good for the quarter.

Mr. Tim Leigh made a motion to proceed with BCI design on Old Stephens Rd. water main addition change order #2. Mrs. Sheila Sinclair second motion carried.


Mr. Tim Leigh made a motion to enter executive session for personnel reasons. Mrs. Sheila Sinclair second motion carried.

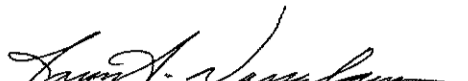
Mr. Tim Leigh made a motion to re-enter regular session. Mrs. Sheila Sinclair second motion carried.

Mr. Tim Leigh made a motion to adopt the newly constructed waterworks job description pay scale. Mrs. Sheila Sinclair second motion carried

The next meeting will be Tuesday September 18th, 2012 at 4:00pm.

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