

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
SEPTEMBER 20, 2012**

The Board of Public Affairs met Thursday September 20, 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. 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.

Jim reported that we pumped 40.7 million gallon of water last month, an average of 1.314 million gallon per day.

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

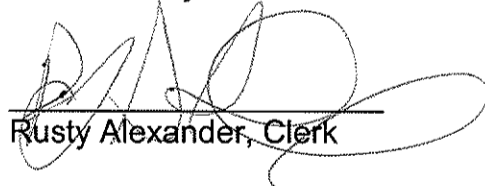
Eric reported Eddie and himself certified for the lab from the E.P.A.

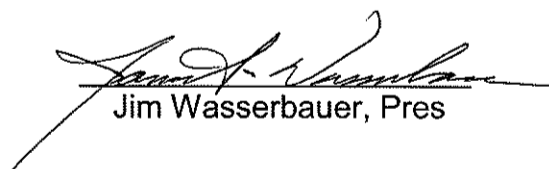
Mr. Tim Leigh made a motion to enter executive session for personnel reasons. Mrs. Sheila Sinclair second motion carried.

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

The next meeting will be Tuesday October 23, 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