

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
OCTOBER 23, 2012**

The Board of Public Affairs met Tuesday October 23, 2012. Present was Tim Leigh, Sheila Sinclair, Jim Wasserbauer, and Rusty Alexander. Present from council was Ms. Geri Meister. Present from Brandstetter-Carroll was Dan Schaefer. Present from the public was Mr. Marvin Leisring. The meeting began with the pledge of allegiance.

Mr. Leisring was here to discuss with the Board about paying on his water bill.

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

Clerk reported that we pumped 31.997 million gallon of water last month, an average of 1.067 million gallon per day.

Clerk also reported the nitrate was 2.9 for the quarter.

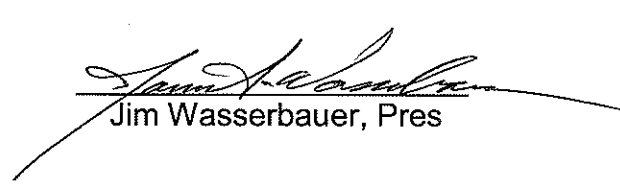
Brandstetter-Carroll was here for a lengthy time to discuss their project status report and numerous expansion updates.

Mr. Jim Wasserbauer had a lengthy discussion with the Board concerning Mr. John Santen's water bill.

The next meeting will be Tuesday November 13th, 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