

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002
NOVEMBER 13, 2012**

The Board of Public Affairs met Tuesday November 13, 2012. Present was Tim Leigh, 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. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to pay the bills per income statement. Mr. Jim Wasserbauer second motion carried.

Mr. Tim Leigh made a motion to handle shut-offs in the usual manner. Mr. Jim Wasserbauer second motion carried.

Eric reported that we pumped 31.145 million gallon of water last month, an average of 1.005 million gallon per day.

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

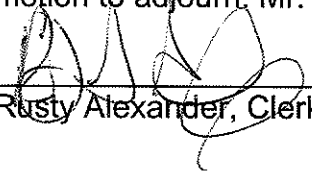
Mr. Tim Leigh made a motion to give each employee a \$50.00 gift card for Christmas. Mr. Jim Wasserbauer second motion carried.

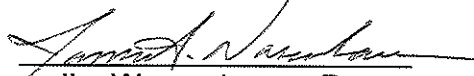
Mr. Jim Wasserbauer once again had a lengthy discussion with the Board concerning Mr. John Santen's water bill.

Ms Geri Meister from council discussed with the Board about the employees parking work vehicles across the street from the Waterworks office.

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

There being no further business to come before the board Mr. Tim Leigh made a motion to adjourn. Mr. Jim Wasserbauer second motion carried.


Rusty Alexander, Clerk


Jim Wasserbauer, Pres