

**RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVE
CLEVES, OHIO 45002
December 18, 2012**

The Board of Public Affairs met on Tuesday December 18, 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 present from the public was Mr. Chuck Birkholtz. The meeting began with the pledge of allegiance to the flag.

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. Mr. 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.

Eric reported that we pumped 30.281 million gallon of water last month, an average of 1.009 million gallon a day.

Mr. Charles Birkholtz was here to discuss lack of water pressure at his residence on Coleberry Ct. The Board discussed the issue with Mr. Birkholtz and he seemed satisfied when he left.

Brandstetter-Carroll was here for a lengthy discussion and gave project status report.

Mr. Tim Leigh made a motion to go into 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.

After a lengthy discussion Mr. Tim Leigh made a motion to pass RULE NO 2-2012 concerning a 10% water rate increase to keep up with future operations, effective Jan 1st, 2013 with rate increase retroactive monthly 30 days.

2nd billing cycle 90 days

3rd billing cycle 60 days

4th billing cycle 30 days

Mrs. Sheila Sinclair second with all yeas motion carried.

Monthly inside cleves

From \$9.64... (2000 gallons) to \$10.60

After 2000 gallons from \$2.56 to \$2.82 per thousand

Quarterly inside cleves

From \$28.92... (6000 gallons) to \$31.80

After 6000 gallons from \$2.56 to \$2.82 per thousand

Monthly outside cleves

From \$12.05... (2000 gallons) to \$13.25

After 2000 gallons from \$3.19 to \$3.53 per thousand

Quarterly outside cleves

From \$ 36.15... (6000 gallons) to \$39.75

After 6000 gallons from \$3.19to \$3.53 per thousand

Monthly north bend

From \$10.12...(2000 gallons) to \$11.13

After 2000 gallons from \$2.69 to \$2.96 per thousand

Quarterly north bend
From \$30.36...(6000 gallons) to \$33.39
After 6000 gallons from \$2.69 to \$2.96 per thousand

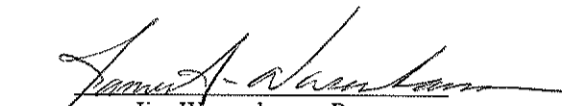
Meter size and unit size multiplied by previous rates to determine total rate.

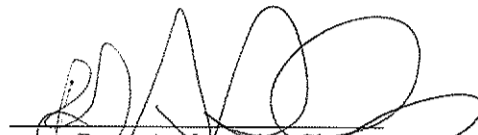
Mr. Tim Leigh made a motion to pass RULE NO 3-2012 to continue medical insurance as is for employees until Waterworks has time to obtain new insurance for future. Mrs. Sheila Sinclair second motion carried.

Ms. Geri Meister mentioned that Fire Chief Ober wants a list of hydrants repaired to update his list.

The next meeting will be Tuesday January 22, 2013 at 4:00 pm.

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


Jim Wasserbauer, Pres


Rusty A. Alexander, Clerk