

**RECORD OF PROCEEDINGS  
BOARD OF PUBLIC AFFAIRS  
3 SOUTH MIAMI AVE  
CLEVES, OHIO 45002  
December 23, 2013**

The Board of Public Affairs met for a special meeting on Monday December 23, 2013. Present was Tim Leigh, Sheila Sinclair, Jim Wasserbauer, Eric Winhusen and Rusty Alexander.

The meeting began with the pledge of allegiance to the flag.

After a lengthy discussion Mr. Tim Leigh made a motion to pass RESOLUTION RULE NO 2-2013 concerning a 7% water rate increase to keep up with future operations, effective Jan 1<sup>st</sup>, 2014 with rate increase retroactive monthly 30 days.

2<sup>nd</sup> billing cycle 90 days

3<sup>rd</sup> billing cycle 60 days

4<sup>th</sup> billing cycle 30 days

Mrs. Sheila Sinclair second with all yeas motion carried.

Monthly inside cleves

From \$10.60... (2000 gallons) to \$11.34

After 2000 gallons from \$2.82to \$3.02per thousand

Quarterly inside cleves

From \$31.80... (6000 gallons) to \$34.02

After 6000 gallons from \$2.82to \$3.02 per thousand

Monthly outside cleves

From \$13.25... (2000 gallons) to \$14.18

After 2000 gallons from \$3.53to \$3.78 per thousand

Quarterly outside cleves

From \$ 39.75... (6000 gallons) to \$42.54

After 6000 gallons from \$3.53to \$3.78 per thousand

Monthly north bend

From \$11.13...(2000 gallons) to \$11.91

After 2000 gallons from \$2.96to \$3.17per thousand

Quarterly north bend

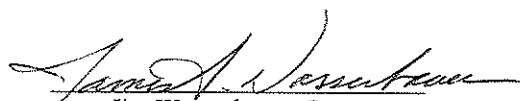
From \$33.39...(6000 gallons) to \$35.73

After 6000 gallons from \$2.96 to \$3.17 per thousand

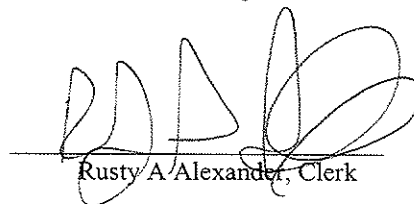
Meter size and unit size multiplied by previous rates to determine total rate.

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