

PRESIDENT
Michael Jacob

VICE PRESIDENT
Greg Schafer

TREASURER
Robert Cooper

SECRETARY
Ronda Phillips

AYERSVILLE WATER AND SEWER DISTRICT
13961 FRUIT RIDGE ROAD
DEFIANCE, OH 43512
PHONE 419-395-1733
FAX 419-395-2533

BOARD MEMBERS
John Miller
John Ehlinger
Janet Beardsley

DISTRICT MANAGER
David Wright

DISTRICT CLERK
Gayle Decator

AGENDA FOR THE BOARD MEETING ON AUGUST 17, 2017
MEETING STARTS AT 7:00 P.M.

- A. Call to order, in accordance with ORC 121.22
- B. Roll Call of Officers and attendees
- C. Public Comment – Limit input to a reasonable time (up to 3 mins.)
- D. Reading and approval of the previous meeting's minutes – July 20, 2017
- E. Correspondence
 - i) Resignation of R. Cooper as Treasurer (email)
 - ii) Resignation of M. Jacob from the Board of Trustees (email)
- F. Reports of Officers and Committees
 - i) President
 - ii) Treasurer
 - a) Review of the Monthly Financial Reports for July 2017
 - 1) bank statements
 - 2) bank reconciliation
 - 3) customer adjustment
 - 4) wage and leave report
 - 5) purchase orders
 - 6) vendor list
 - 7) other reports - water and sewer billing report, appropriations, income
 - b) Motion to approve monthly reports
 - iii) District Manager – review District Manager's monthly report
 - iv) Rules committee –
 - a) Recommendation to contract with Ohio Plan Risk Management, Inc. for District's insurance coverage
 - b) Other plans reviewed were Glatfelter Public Practice, York, PA and Cincinnati Insurance, Cincinnati, OH
 - c) Premiums for each policy
 - 1) Ohio Plan - \$9,648 with \$557 for \$1M additional liability limits and \$1,114 \$2M coverage
 - 2) Glatfelter Public Practice - \$10,980
 - 3) Cincinnati Insurance – \$9,707

G. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics

H. Return from executive session and reopen public meeting

I. Additional business, if applicable

- i) Resolution 1708.01 – Certification of Delinquent W & S Customers for September 2017
- ii) Resolution 1708.02 – Certification of Phase A Assessments for September 2017
- iii) Resolution 1708.03 – Change of Signatories

J. Adjournment