

# AYERSVILLE WATER AND SEWER DISTRICT

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PH: 419-395-1733 FAX: 419-395-2533 13961 Fruit Ridge Rd Defiance, OH 43512  
WEBSITE: ayersvillewsd.com

## **BOARD**

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**President**, Greg Schafer    **Vice President**, John Ehlinger    **Treasurer**, Ronda Phillips    **Secretary**, Vacant  
**Members**: John Miller, Jason Schafer, Kenton Miller and Janet Beardsley

## **EMPLOYEES**

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**District Manager**, Eric Wenzinger    **Clerk**, Gayle Decator    **Field Operators**, Josh Foss

### **AGENDA FOR THE BOARD MEETING ON AUGUST 16, 2018 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 19, 2018
- E. Correspondence
- F. Reports of Officers and Committees
  - i) **President**
    - a) Nancy Cooper-disconnection
    - b) TTHM Findings & Orders progress
    - c) Chlorination project progress
    - d) CORD discussion

**ii) Treasurer**

- a) Review of the Monthly Financial Reports for July 2018
  - 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, etc.
- b) Motion to approve monthly reports
- c) Additional Reports from Treasurer

**iii) Rules Committee-**

- a) Accounting Procedures Manual
- b) Disabled customers disconnection policy
- c) Financing work on customers property (customer responsibility)

**iv) District Manager-review District Manager's Monthly Report**

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-** Resolution 1808.01 to Certify Delinquent Water and Sewer Accounts to County Auditor  
Resolution 1808.02 to Certify Phase A Assessments to County Auditor

J. **Adjournment**