

AYERSVILLE WATER AND SEWER DISTRICT

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

BOARD

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

EMPLOYEES

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

AGENDA FOR THE BOARD MEETING ON JULY 19, 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 — June 21, 2018
- E. Correspondence
- F. Reports of Officers and Committees
 - i) **President**
 - a) Nancy/Robert Cooper disconnection of water services
 - b) Updates on the General Plan to EPA for TTHM Findings
 - c) Chlorination system quotes
 - d) Comprehensive and Risk Management Insurance through Ohio Plan
 - e) Janet Beardsley returning as a Board Member
 - f) Kevin Strang-Representative from CORD

ii) Treasurer

- a) Review of the Monthly Financial Reports for May 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) Water and Sewer Regulations

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-** Asphalt and concrete work
- J. **Adjournment**