

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,** Jason Schafer **Treasurer,** Ronda Phillips **Secretary,** Kenton Miller
Members: John Miller, Janet Beardsley, Brian Berry **Legal Council,** Carl Ireland

EMPLOYEES

District Manager, Eric Wenzinger **Clerk,** Gayle Decator **Field Operators,** John Lehnert, Wes Wenner

AGENDA FOR THE BOARD MEETING ON AUGUST 15, 2019 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 18th , 2019
 - E. Correspondence
 - F. Reports of Officers and Committees
 - a) Certify Delinquent Sewer and Phase A Assessments
 - b) Record Retention meeting - Resolutions
- ii) **President**
- a) Generator progress
 - b) Water Valves
 - c) Request for Service project estimate
 - d) Infiltration

iii) Treasurer

- a) Review of the Monthly Financial Reports for July 2019
 - 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) District Manager-review District Manager's Monthly Report

- a) New services-pending or in process
- b) Water tower cleaning scheduled
- c) Spare motors for pump station, \$30K approved for (2) – pulled & measured
- d) Air release valves-maintenance – summer (37) of them
- e) SCADA – update (Jake Lambert, I.T. City of Defiance) North Dahoney \$3500 approved
- f) Emergency Response Plan
- g) Infiltration – South Dahoney & other places
- h) Sensus update
- i) Hydrant relocation for Watson Rd. update

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-**

J. **Adjournment**