

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 Phillip **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 JULY 18, 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 — June 20th , 2019
- E. Correspondence
- F. Reports of Officers and Committees

i) President

- a) Generator progress – FEMA Dept. of Homeland Security - \$15K Approved
- b) Water Valves
- c) Request for Service – Approved letters to be sent
- d) Infiltration - Approved letters to be sent
- e) Insurance Renewal

ii) Treasurer

- a) Review of the Monthly Financial Reports for June 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 schedule
- 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**