

PRESIDENT

Michael Jacob

AYERSVILLE WATER AND SEWER DISTRICT

13961 FRUIT RIDGE ROAD

DEFIANCE, OH 43512

PHONE 419-395-1733

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BOARD MEMBERS

John Miller

John Ehlinger

Janet Beardsley

VICE PRESIDENT

Greg Schafer

TREASURER

Robert Cooper

DISTRICT MANAGER

David Wright

SECRETARY

Ronda Phillips

DISTRICT CLERK

Gayle Decator

AGENDA FOR THE BOARD MEETING ON APRIL 20, 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 – March 16, 2017
- E. Correspondence
- (Reports of Officers and Committees
 - i) President
 - ii) Treasurer
 - a) Review of the Monthly Financial Reports for March 2017
 - 1) bank statements
 - 2) bank reconciliations
 - 3) customer adjustments
 - 4) wage and leave reports
 - 5) purchase orders
 - 6) vendor lists
 - b) Motion to approve monthly reports
 - iii) District Manager
 - a) Update on Engineering study firms
 - b) New Ayersville School Building project
 - c) Mutual Aid meeting with the Brunersburg Water District
 - d) Update on Safety training through OSHA – 30-hour course
 - iv) Employee Relations committee
 - a) Results of the committee meeting
- (Unfinished Business from previous meeting, per agenda or motion
 - i) Motion to approve participation in SkinnyOhio.gov, ShareOhio.gov
 - ii) Motion to approve the Mutual Aid Agreement with the City of Defiance

iii) Motion to adopt the AWSD Excavating and Trenching Safety Guidelines Manual

H. New business

i) Motion to approve mutual aid agreement with Brunersburg Water District

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

I. Return from executive session and reopen public meeting

J. Additional business, if applicable

K. Adjournment