

PRESIDENT
Michael Jacob

VICE PRESIDENT
Greg Schafer

TREASURER
Robert Cooper

SECRETARY
Ronda Phillips

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

DISTRICT MANAGER
David Wright

DISTRICT CLERK
Gayle Decator

AGENDA FOR THE BOARD MEETING ON MARCH 16, 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 – February 16, 2017
- E. Correspondence
- F. Reports of Officers and Committees
 - i) President
 - ii) Treasurer
 - a) Review of the Monthly Financial Reports for February 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) Secretary
 - a) Next working board meeting – April 4, 2017 @ 7:00 p.m.
 - iv) District Manager
 - a) Update on Engineering study firms
 - b) New Ayersville School Building project
 - c) Shared Services meeting with the City of Defiance
 - d) Update on Safety training through OSHA – 30-hour course
 - v) Planning committee report
 - a) Jones and Henry Engineering firm visit – March 15, 2017

G. New Business, per agenda or motion

- i) Motion to approve participation in SkinnyOhio.gov, ShareOhio.gov
- ii) Motion to approve the Mutual Aid Agreement between City of Defiance
- iii) Motion to commission rate study to be completed by Paul Rennick, District accountant
- iv) Motion to adopt the AWSD Excavating and Trenching Safety Program Manual

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