

PRESIDENT
Greg Schafer

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
Michael Jacob

VICE PRESIDENT
Joanne Tuttobene

TREASURER
Robert Cooper

DISTRICT CLERK
Gayle Decator

SECRETARY
Ronda Phillips

AGENDA FOR THE BOARD MEETING ON AUGUST 18, 2016
MEETING STARTS AT 7:00 P.M.

- a) Call to order, in accordance with ORC 121.22
- b) Roll call
- c) Public comment – Mayor McCann, Mayor of Defiance, Jeff Leonard, City Administrator and John Lehner, Financial Director, to discuss new City of Defiance rate study.
- d) Reading and approval of prior meeting(s) minutes – 07/21/2016, 08/10/2016
- e) Correspondence – Highland Township Fire Report – August 12, 2016
- f) Reports of Officers and Committees
 - i) President
 - a. Pump rebuilds
 - b. Hydrant repairs
 - c. Water main break invoice options
 - d. Uniform usage
 - e. Return of uniforms and keys by Nick Antoine
 - f. Locks changed on pump stations
 - g. Fiberglass hut locks
 - h. Duty list for Becky
 - i. Ad placed for District Manager
 - ii) Treasurer –
 - a. Review of the Monthly Reports;
 - (a) Motion to accept the bank statements, bank reconciliation, customer adjustments, wage and leave report, and purchase orders for July 2016.
 - (b) Motion to raise the water deposit to \$200
 - (c) Motion to approve participation in OhioCheckbook.com
 - (d) Resolution to adopt a voluntary water/sewer service disconnection policy
 - (e) Motion to approve the 2017 preliminary budget

- iii) Secretary
 - a. Report on Ohiocheckbook.com meeting
- iv) Employee Relations Committee
 - a. Current measures to replace former District Manager Caleb Antoine
- g) Unfinished business, per Agenda.
 - ii) D. Bakle request – rate history for his account
- h) New business, per Agenda or Motion.
- i) Enter executive session in accordance with ORC 121.22, if necessary, and specify topic(s).
- j) Return from executive session and reopen public meeting.
- k) Additional business, if applicable.
- l) Adjournment.

/s/ Ronda Phillips, Secretary

MEETINGS OF THE BOARD OF TRUSTEES SHALL BE OPEN TO THE PUBLIC. THE PUBLIC IS WELCOME. A REGULARLY SCHEDULED BOARD MEETING IS ON THE THIRD THURSDAY OF EACH MONTH AT 7:00 P.M AT THE DISTRICT OFFICE. A SPECIAL MEETING OF THE BOARD OF TRUSTEES AND A COMMITTEE MEETING SHALL BE PROPERLY NOTICED.