

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

TREASURER
Robert Cooper

DISTRICT MANAGER
David Wright

SECRETARY
Ronda Phillips

DISTRICT CLERK
Gayle Decator

AGENDA FOR THE BOARD MEETING ON DECEMBER 15, 2016
MEETING STARTS AT 7:00 P.M.

- A. Call to order, in accordance with ORC 121.22
- B. Roll Call
- C. Public Comment – Limit input to a reasonable time (up to 5 mins.)
- D. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
- E. Return from executive session and reopen public meeting
- F. Reading and approval of the previous meeting's minutes – November 17, 2016
- G. Correspondence
- H. Reports of Officers and Committees
 - i) President
 - ii) District Manager
 - a) New Assistant Field Operator – Mark Manon
 - b) New health insurance policy information for District Manager
 - c) Change in employee benefits for District Manager
 - d) Change in employee payroll to direct deposit
 - iii) Treasurer
 - a) Review of the Monthly Financial Reports – bank statements, bank reconciliations, customer adjustments, wage and leave reports, and purchase orders for November and December.
 - b) Motion to approve monthly reports
 - c) Preliminary 2017 Budget

iv) Employee Relations Committee

v) Planning Committee

a) Engineering Feasibility Study / Water & Sewer Rate Study – rating the responding firms

I. Unfinished business, per agenda

i) Any Open Public Records Requests

J. New Business, per agenda or motion

i) Resolution 1611.01 – Amend Public Comment Policy

ii) Resolution 1611.02 - Approve the qualification of professional engineering design services

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

L. Return from executive session and reopen public meeting

M. Additional business, if applicable

N. Adjournment