

PRESIDENT

hn Sindel

VICE PRESIDENT

Greg Schafer

SECRETARY-TREASURER

Robert Cooper

MEMBERS

Bill Kauffman

John Miller

John Ehlinger

Frank D'Ambrosia

AYERSVILLE WATER AND SEWER DISTRICT

13961 FRUIT RIDGE ROAD

DEFIANCE, OH 43512

PHONE 419-395-1733

FAX 419-395-2533

Field Manager

Caleb Antoine

Clerk

Gayle Decator

Assistant

Nicholas Antoine

James Kuhlman

**AGENDA FOR THE BOARD MEETING OF JANUARY 5, 2016
MEETING STARTS AT 7:00 P.M.**

1. Call to order.
2. Roll call.
3. Public comment.
4. Reading and approval of prior meeting(s) minutes.
5. Correspondence.
6. Reports about finances and from officers, committees and the district manager.
 - A. President
 - B. Secretary-Treasurer
 - C. District Manager
7. Unfinished business, per Agenda.
 - A. Review of Winning Bid to Farm District Property
8. New business, per Agenda or Motion.
 - A. Election of Officers and Committees
 - B. Ethics Presentation
 - C. 2016 Planning Schedule
9. Enter executive session, if necessary, and specify topic(s).
10. Return from executive session and reopen public meeting.
11. Additional business, if applicable.
12. Adjournment.

Robert Cooper,
Secretary-Treasurer

ALL MEETINGS OF THE BOARD OF TRUSTEES SHALL BE OPEN TO THE PUBLIC AND 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 COMMITTEE MEETING SHALL BE PROPERLY NOTICED.