

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 MANAGER  
David Wright

SECRETARY  
Ronda Phillips

DISTRICT CLERK  
Gayle Decator

**AGENDA FOR THE BOARD MEETING ON NOVEMBER 17, 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. Reading and approval of the previous meeting's minutes – October 20, 2016
- E. Correspondence
- F. Reports of Officers and Committees
  - i) President
    - a) Authorization for Check signage
    - b) Resignation of Vice President Joanne Tuttobene
    - c) Fill committee vacancies held by Joanne Tuttobene
    - d) IFM as Operator of Record
  - ii) District Manager – Report of monthly business operations
  - iii) Treasurer
    - a) Review of the Monthly Financial Reports – bank statements, bank reconciliations, customer adjustments, wage and leave reports, and purchase orders.
    - b) Motion to approve monthly reports
    - c) Preliminary 2017 Budget
  - iii) Secretary
  - v) Employee Relations Committee
  - vi) Planning Committee

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

G. Unfinished business, per agenda

i) Public Records Requests

H. New Business, per agenda or motion

i) Resolution 1611.01 – Amend Public Comment Policy

ii) Resolution 1611.02 approving the qualification of professional engineering design services

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

J. Return from executive session and reopen public meeting

K. Additional business, if applicable

L. Adjournment