

PRESIDENT
Greg Schafer

AYERSVILLE WATER AND SEWER DISTRICT
13961 FRUIT RIDGE ROAD
DEFIANCE, OH 43512
PHONE 419-395-1733
FAX 419-395-2533

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 SEPTEMBER 15, 2016
MEETING STARTS AT 7:00 P.M.

- a) Call to order, in accordance with ORC 121.22
 - o Roll call
 - o Public comment –
- d) Reading and approval of prior meeting(s) minutes – 08/18/2016
- e) Correspondence
- f) Reports of Officers and Committees
 - i) President
 - a. Pump rebuilds
 - b. Hydrant repairs
 - c. Update from Carl Ireland on water main break invoice options
 - d. OhioCheckbook.com update
 - e. Website progress update
 - f. Craig Becher invoice dispute
 - g. Resident called EPA on low pressure and water quality update by Joe
 - h. TTHN letter, no response from any board member, update by Joe
 - i. Help for Jamie, contractors, etc.
 - j. Open communication between board members and Carl Ireland
 - k. Meeting with City of Defiance - update by Carl Ireland
 - 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 August 2016.
 - iii) Secretary – on vacation
 - iv) Employee Relations Committee
 - a. District Manager search update by Joanne
- 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.