

PRESIDENT

Greg Schafer

VICE PRESIDENT

Joanne Tuttobene

TREASURER

Robert Cooper

SECRETARY

Ronda Phillips

**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

Frank D'Ambrosia

DISTRICT MANAGER

Caleb Antoine

**AGENDA FOR THE BOARD MEETING OF JANUARY 21, 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. Election of Committees
8. New business, per Agenda or Motion.
  - A. 2016 Final Operating, Capital Improvements, Contingency and Cash Reserves Budget
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.

/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.