

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
Frank D'Ambrosia

VICE PRESIDENT
Joanne Tuttobene

TREASURER
Robert Cooper

DISTRICT MANAGER
Caleb Antoine

SECRETARY
Ronda Phillips

AGENDA FOR THE BOARD MEETING OF FEBRUARY 18, 2016
MEETING STARTS AT 7:00 PM

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and Approval of prior meeting's minutes
5. Correspondence
6. Reports of Finances, from Officers, Committees and the District Manager
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. District Manager
 - E. Audit Committee
 - F. Legal Counsel
7. Unfinished Business, per Agenda or Motion
8. New Business, per Agenda or Motion
 - A. Resolution 2016.03 to Certify Phase A Assessments to the Defiance Co. Auditor
 - B. Resolution 2016.04 to Certify Delinquent Sewer/Water Accounts to the Defiance Co. Auditor
9. Enter Executive Session, pursuant to Ohio ORC 121.22, if necessary
10. Return from Executive Session, and reopen the 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 HELD ON THE THIRD THURSDAY OF EACH MONTH AT 7:00 PM AT THE DISTRICT OFFICE. A SPECIAL MEETING OF THE BOARD OF TRUSTEES AND A COMMITTEE MEETING SHALL BE PROPERLY ANNOUNCED.