

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 ANAGER

Caleb Antoine

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

- a) Call to order.
- b) Roll call.
- c) Public comment.
- d) Reading and approval of prior meeting(s) minutes – 02/18/16 and 03/21/16
- e) Correspondence
- f) Reports of Officers and Committees
  - i) Audit Committee – Internal Audit
- g) Unfinished business, per Agenda.
  - i) S. Brown request – shut off water to former business, switch to one meter
  - ii) J. Stevens request - legal fees and court costs – Phase B
  - iii) 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.