

PRESIDENT
Greg Schafer

Ayersville Water and Sewer District
13961 Fruit Ridge Road
Defiance, OH 43512
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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 MARCH 21, 2016
MEETING STARTS AT 7:00 PM

- A. Call to Order, in accordance with ORC 121.22
- B. Roll Call
- C. Public Comment
- D. Reading and Approval of prior meeting's minutes
- E. Correspondence
- F. Reports of Finances, from Officers, Committees and the District Manager
 - 1. President
 - 2. Treasurer
 - 3. Secretary
 - 4. District Manager
 - 5. Audit Committee
 - 6. Legal Counsel
 - 7. Other committee updates
- G. Old Business, per Agenda or Motion
 - 1. Water test for lead
 - 2. Bond price update
 - 3. Safety training
 - 4. Water treatment certification training
 - 5. Web site progress
 - 6. Phase A & B project history & resident charges
- H. New business
 - 1. Upcoming meeting with Defiance on new contracts for water and sewer, need to review current contract
 - 2. Monthly Report request
 - 3. Water bought vs sold in volume & \$ (monthly and YTD)
 - 4. Sewer volume charged by Defiance & charges to customers (monthly and YTD)
 - 5. Overall revenue vs expense (monthly and YTD)
 - 6. History of Defiance Water & Sewer charges and water charges; go back as far as we can, so that when we have comments for customers, we have the facts.
- I. Enter into Executive Session, in accordance with ORC 121.22, if necessary
- J. Return from Executive Session, in accordance with ORC 121.22
- K. Adjournment

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.

