

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 MAY 19, 2016
MEETING STARTS AT 7:00 P.M.

- 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 05/03/2016
- e) Correspondence
- f) Reports of Officers and Committees
 - i) President
 - (1) Website Progress – do we need professional assistance for development?
 - (2) Board members as community ambassadors – give an example (John Miller)
 - (3) F. D'Ambrosia resignation, per Resolution 1605.2 (May 3, 2016)
 - (4) Utilization of Becky Mossoney (new part-time clerk hired by motion at last Board Meeting on May 3, 2016)
 - ii) Treasurer –
 - (1) Review of the Monthly Reports
 - (2) Additional business
 - iii) Secretary –
 - iv) District Manager –
 - (1) Update on the Metalink Security System installation
 - (2) Update on Resolution 1605.1 (May 3, 2016) – Scrap out old diesel tanks

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.

- g) Unfinished business, per Agenda.
 - i) S. Brown request – shut off water to former business, switch to one meter (tabled from previous meeting)
 - ii) Jerry Stevens – Information on Phase A, B history and \$900K in legal fees and charges
 - iii) D. Bakle request – rate history for his account
 - iv) Caleb and Greg Schafer to meet with ASD Superintendent – discuss needs for new school
- 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

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