

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 3, 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 – 04/05/2016
- e) Correspondence
- f) Reports of Officers and Committees
 - i) President
 - (1) Safety Training update
 - (2) Website Progress
 - (3) Thoughts on the preliminary audit data
 - (4) Board members as community ambassadors – give an example
 - ii) Treasurer –
 - iii) Secretary –
 - (1) Ohiocheckbook.com State Representative to come to Board Meeting
 - (2) Motion to purchase a biometric/fingerprint time clock to replace punch card time clock system
 - iv) Audit Committee –
 - (1) discussion with Paul Rennick
 - (2) Future planning
 - (3) Rates increases
 - (4) Planning for negotiating 2017 water/sewer contract with City of Defiance

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- g) Unfinished business, per Agenda.
 - I. S. Brown request – shut off water to former business, switch to one meter (tabled from previous meeting)
 - II. Phase A, B history and charges
 - III. D. Bakle request – rate history for his account
- h) New business, per Agenda or Motion.
 - i) Caleb and Greg Schafer to meet with ASD Superintendent – discuss needs for new school
 - ii) New part-time office clerk – Becky Mossoney
 - 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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