

AYERSVILLE WATER AND SEWER DISTRICT

PH: 419-395-1733 FAX: 419-395-2533

13961 Fruit Ridge Rd Defiance, OH 43512

WEBSITE: ayersvillewsd.com

BOARD

President, Greg Schafer Vice President, Jason Schafer Treasurer, Ronda Phillips Secretary, Kenton Miller
Members: John Miller, Janet Beardsley, Brian Berry Legal Counsel, Carl Ireland

EMPLOYEES

District Manager, Eric Wenzinger Clerk, Vacant Field Operators, John Lehnert, Wes Wenner

AGENDA FOR THE BOARD MEETING ON SEPTEMBER 19, 2019 MEETING STARTS AT 7:00 P.M.

- A. Call to order, in accordance with ORC 121.22
- B. Roll Call of Officers and attendees
- C. Public Comment - Limit input to a reasonable time (up to 3 mins.)
- D. Reading and approval of the previous meeting's minutes — August 15th and September 16th, 2019
- E. Employee relations committee – Heather accepted the Clerk position
- F. Correspondence
- G. Coverage while Eric is on vacation
 - i) **President**
 - a) Generator progress
 - b) Water Valves
 - c) Request for Service project estimate
 - d) Infiltration

ii) **Treasurer**

- a) Review of the Monthly Financial Reports for July 2019
 - 1) bank statements
 - 2) bank reconciliation
 - 3) customer adjustment
 - 4) wage and leave report
 - 5) purchase orders
 - 6) vendor list
 - 7) other reports - water and sewer billing report, appropriations, income, etc.
- b) Motion to approve monthly reports
- c) Additional Reports from Treasurer

iii) **District Manager-review District Manager's Monthly Report**

- a) New services-pending or in process; Watson, Bowman 2-4 months away
- b) Water tower cleaning scheduled; completed 9/11/19
- c) New motors & pumps for pump station, \$30K approved for (2); pump #2 is complete making sure no issues with new pump before replacing pump #1
- d) Air release valves-maintenance – summer (37) of them
- e) SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney \$3500 approved; No update
- f) Infiltration – South Dohoney & other places
- g) Sensus update; to come beginning of 2020
- h) Hydrant relocation for Watson Rd. No update
- i) New water service completed Hill Rd 9/4/19., water line repair completed arena 9/11/19.
- j) End of line Flushed after non-compliant TTHM sample results.

H. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics

I. **Additional Business-**

J. **Adjournment**