**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 16, 2019**

**MEETING STARTS AT 6:00 P.M.**

1. Call to order, in accordance with ORC 121.22
2. Roll Call of Officers and attendees
3. Public Comment - Limit input to a reasonable time (up to 3 mins.)
4. Reading and approval of the previous meeting's minutes — August 15th, 2019
5. Employee relations presentation of candidates for Clerk position
6. Final interviews & decisions
7. Correspondence
8. Coverage while Eric is on vacation
9. District Manager’s Report
10. New services-pending or in process; Watson, Bowman 2-4 months away
11. Water tower cleaning scheduled; completed 9/11/19
12. 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
13. Air release valves-maintenance – summer (37) of them
14. SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney $3500 approved; No update
15. Infiltration – South Dohoney & other places
16. Sensus update; to come beginning of 2020
17. Hydrant relocation for Watson Rd. No update
18. New water service completed Hill Rd 9/4/19., water line repair completed arena 9/11/19.
19. End of line Flushed after non-compliant TTHM sample results.
20. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
21. **Additional Business-**
22. **Adjournment**