**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**, Heather Baker **Field Operators**, John Lehnert, Wes Wenner

 **AGENDA FOR THE BOARD MEETING ON OCTOBER 17, 2019**

 **MEETING STARTS AT 7:00 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 — September 19th, 2019
5. Budget committee update on 2020 budget progress
	* 1. Budget committee & District mgr. appropriate funds adjustment
6. Audit committee report of audit after Gayle’s resignation
7. Correspondence
	1. **President**
		1. Generator progress
		2. Water Valves
		3. Request for Service project estimate
		4. Infiltration
	2. **Treasurer**
		1. Review of the Monthly Financial Reports for September 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.
		2. Motion to approve monthly reports
		3. Additional Reports from Treasurer

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

1. New services-pending or in process Watson, Bowman 1-3 months away
2. New motors & pumps for pump station, pump #2 is complete making sure no issues with new pump before replacing pump #1
3. Air release valves-maintenance – summer (37) of them
4. SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney $3500 approved
5. Infiltration – South Dohoney & other places
6. Sensus update: Board needs to go over the Quote
7. Hydrant relocation for Watson Rd.
8. End of line Flushed after non-compliant TTHM sample results.
9. Training plans -
10. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
11. **Additional Business-**
12. **Adjournment**