

# AYERSVILLE WATER AND SEWER DISTRICT

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

13961 Fruit Ridge Rd Defiance, OH 43512

WEBSITE: ayersvillewsd.com

## BOARD

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

## EMPLOYEES

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

### MINUTES FOR THE BOARD MEETING ON SEPTEMBER 16TH, 2019 MEETING STARTS AT 6:00 P.M.

- A. Call to order, in accordance with ORC 121.22 was made by President Schafer at 6:00pm.
- B. President Schafer completed the Roll Call of Officers and attendees, with the following people in attendance: J. Schafer, B. Berry, J. Miller, J. Beardsley, K. Miller, and Greg Schafer. Also in attendance is Eric Wenzinger (District Manager).
- C. There was no Public Comment at this meeting
- D. Correspondence- none
- E. Reports of Officers and Committees
- 1) Employee Relations committee – presented candidates for clerk position
    - a) 1<sup>st</sup> was Denise Bauer @ 6:30 pm
    - b) 2<sup>nd</sup> was Heather Baker @ 7:00 pm
  - 2) Discussion after final interviews ended with a motion to offer Heather the Clerk position. Motion was made by J. Beardsley with a 2<sup>nd</sup> by K. Miller. Vote as follows: Yea: J. Schafer, B. Berry, J. Miller, J. Beardsley, K. Miller, and Greg Schafer. Vote was all in favor, with none opposed. Motion carried
- F. **Additional Business-** none
- G. **Adjournment.** A motion was made by B. Berry with a 2<sup>nd</sup> by J. Miller at 7:42pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 7:42pm.

  
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Greg Schafer, District President

  
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Kenton Miller, District Secretary