**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 NOVEMBER 21, 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 — October 17th, 2019
5. Budget committee update on 2020 budget progress
	* 1. Discuss & approve high level budget for county
		2. Discuss possible rate increase
6. Correspondence
	1. **President**
		1. Generator progress
		2. Water Valves
		3. Infiltration
	2. **Treasurer**
		1. Review of the Monthly Financial Reports for October 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

* 1. **District Manager-review District Manager’s Monthly Report**
1. Water main break – Hill / Blanchard
2. New services-pending or in process Watson, Bowman 1-3 months away
3. New motors & pumps for pump station, pump #2 is complete making sure no issues with new pump before replacing pump #1
4. Air release valves-maintenance – summer (37) of them
5. SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney $3500 approved
6. Infiltration – South Dohoney & other places
7. Sensus update: Board needs to go over the Quote
8. Hydrant relocation for Watson Rd.
9. End of line Flushed after non-compliant TTHM sample results.
10. Training plans – clerk, and field operators
11. Hr. meters installation update on results
12. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
13. **Additional Business-**
14. **Adjournment**