**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 DECEMBER 19, 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 — November 21st , 2019
5. Budget committee update on 2020 budget progress
6. Correspondence
	1. **President**
		1. Generator progress
		2. Water Valves
		3. Infiltration
	2. **Treasurer**
		1. Review of the Monthly Financial Reports for November, 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 –
2. New services-pending or in process Watson, Bowman
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 – clerk, and field operators
10. Hr. meters installation update on results
11. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
12. **Additional Business-**
13. **Legal Council-**
14. **Adjournment**