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: Janet Beardsley, Brian Berry, Rachel Beardsley   **Legal Counsel,** Carl Ireland

EMPLOYEES

District Manager, Eric Wenzinger   **Clerk**, Heather Baker   **Field Operators**, John Lehnert, Wes Wenner

AGENDA FOR THE BOARD MEETING ON JUNE 18th, 2020
MEETING STARTS AT 7:00 P.M.

A. Call to order, in accordance with ORC 121.22

B. Roll Call of Officers and attendees

C. Public Comment - Limit input to a reasonable time (up to 3 mins.)

D. Reading and approval of the previous meeting's minutes — May 21st, 2020

E. Correspondence

  i) **President**
    a) Stantec
    b) Phase A assessment schedule
    c) Infiltration & leak detection
    d) TTHM – latest response to EPA
    e) Man holes on South Dohoney & Blanchard – raising issue?
    f) EJP quote
    g) Floor in office

  ii) **Treasurer**
    a) Review of the Monthly Financial Reports for May, 2020
      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.
   b) Motion to approve monthly reports

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

a) Water main break –
b) New services-pending or in process
c) Air release valves-maintenance – summer (37) of them
d) SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney $3500 approved
e) Infiltration – South Dohoney & other places
f) Sensus update: Board needs to go over the Quote
g) Hydrant relocation for Watson Rd.
h) Training plans – clerk, and field operators
i) Hr. meters installation update on results
j) TTHM results
k) Pump station VFD's

F. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics

G. **Additional Business-**
H. **Legal Counsel-**
I. **Adjournment**