

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 SEPTEMBER 17th, 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 — August 20th , 2020
- E. Correspondence
 - i) **President**
 - a) Stantec –
 - b) Infiltration & leak detection
 - c) TTHM – latest response to EPA
 - d) Man holes on South Dohoney & Blanchard – raising issue?
 - e) EJP quote, progress
 - f) Appropriation changes needed?
 - ii) **Treasurer**
 - a) Review of the Monthly Financial Reports for August, 2020
 - 1) bank statements
 - 2) bank reconciliation

- 3) customer adjustment
- 4) wage and leave report
- 5) monthly payments
- 6) purchase orders
- 7) vendor list
- 8) 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 -
- d) SCADA – update (Jake Lambert, I.T. City of Defiance) North Dohoney \$3500 approved -
- e) Infiltration – South Dohoney & other places
- f) Sensus update -
- g) Hydrant relocation for Watson Rd.
- h) Training plans – clerk, and field operators
- i) Hr. meters installation update on results
- j) TTHM results
- k) Water usage?
- l) GPS Software for mapping valves and pipe - ? purchase
- m) COVID 19 –
- n) Laboratory test equipment update for Pilot testing -

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

G. Additional Business-

- i) **Rules and Regulations Committee** met on September 3rd, 2020 and would like to report the outcome

H. Legal Counsel-

I. Adjournment