

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,** Vacant **Secretary,** Kenton Miller

Members: Janet Beardsley, Rachel Beardsley, Lee Rausch

Legal Counsel, Carl Ireland

EMPLOYEES

District Manager, Eric Wenzinger

Clerk, Heather Baker

Field Operators, Wes Wenner, Xavier Westrick

AGENDA FOR THE BOARD MEETING ON JULY 21st, 2022 MEETING STARTS AT 7:00 P.M.

- A. Call to order, in accordance with ORC 121.22
 - a) Carl needs to swear in our new board member – Ron Montieth
- 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 — June 16th, 2022
- E. Correspondence –
 - i) **President**
 - a) Stantec – Tower Aeration update
 - b) Water & Sewer Rules & Regs. Committee - updates
 - c) Policy & Past Resolution book organization
 - d) Employee Relations Committee –
 - e) Budget Committee update – Rate study – Rate increase
 - f) Defiance GAC System update
 - g) Worthington Cemetery – update
 - h) Federal Grant Research

ii) **Treasurer - Temporarily – Greg Schafer**

- a) Review of the Monthly Financial Reports for June, 2022
 - 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) SCADA – update
- d) Infiltration & Leak detection – South Dohoney & other places
- e) Hydrant relocation for Watson Rd. **Spring – Summer / 2022**
- f) Training plans – clerk, and field operators
- g) Hr. meters installation update on results
- h) TTHM update –
- i) GPS Software for mapping valves and pipe –

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

G. **Additional Business-**

H. **Legal Counsel-**

I. **Adjournment -**