

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, Rachael Beardsley, Lee Rausch **Legal Counsel,** Carl Ireland

EMPLOYEES

District Manager- Eric Wenzinger **Clerk-** Heather Baker **Field Operators-** Wes Wenner, Xavier Westrick

MINUTES FOR THE BOARD MEETING ON JUNE 16th, 2022 MEETING STARTED AT 7:20 P.M.

- A. Call to order, in accordance with ORC 121.22 was made by President Schafer at 7:00pm.
- B. President Schafer completed the Roll Call of Officers and attendees, with the following people in attendance: G.Schafer, J.Schafer, L.Rausch, R.Beardsley, J.Beardsley, and K.Miller. Also in attendance were Eric Wenzinger (District Manager) and Carl Ireland (District Attorney).
- C. Public comment – **none**
- D. Reading and approval of the previous meeting's minutes – May 19th, 2022. Motion to accept the meeting minutes from May 19th was made by L.Rausch, with a 2nd by J.Beardsley. Vote was all in favor, with none opposed. Motion carried.
- E. Correspondence – **received approval for our loan – starts Jan. 1st, 2023**
 - a. **Motion to authorize the chairman to sign pending Documents after legal & chairmen review. Motion was made by J.Beardsley with a 2nd by R.Beardsley. Vote as follows; Yea: J.Schafer, L.Rausch, R.Beardsley, J.Beardsley, K.Miller, and G.Schafer. Vote was all in favor, with none opposed. Motion carried.**

1) President

- a) Stantec – Tower Aeration update –
- b) Water & Sewer Rules & Regs. Committee updates - **none**
- c) Policy & Past Resolution book organization –
- d) Employee Relations – **didn't meet**
- e) Budget Committee update –
- f) Defiance GAC System update – **up and running – already back flushed the system**
- g) Worthington Cemetery – **Carl – may receive a signed copy of release agreement.**
- h) Federal Grant Research 2463-334-0433 - **L.Rausch stated that the tower repainting project may be eligible for a loan & possible debit forgiveness coverage**

2) Treasurer – Temporarily – Greg Schafer

- a) Review of the Monthly Financial Reports for May 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 was made by K.Miller, with a 2nd by J.Beardsley. Vote as follows; Yea: J.Schafer, L.Rausch, R.Beardsley, J.Beardsley, K.Miller, and G.Schafer. Vote was all in favor, with none opposed. Motion carried.**

3) District Manager-review District Manager's Monthly Report

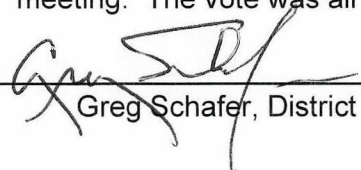
- a) Water main break – **nothing**
- b) New services-pending or in process – **2 new – on SR15 building 2 new houses**
- c) SCADA – update – **No updates**
- d) Infiltration & Leak detection – **No updates**
- e) Hydrant relocation for Watson Rd. **Spring - Summer / 2022**
- f) Training plans – clerk, and field operators – **Guys are still studying**
- g) Hr. meters installation update on results –
- h) TTHM update – **compliant sample – due 1st week in July**
- i) GPS Software for mapping valves and pipe – **ongoing**
- j) Everside – Activate is to start

F. Enter executive session, in accordance with ORC 121.22 – **No need**

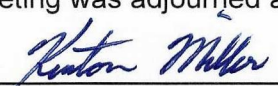
G. Additional Business –

H. Legal Counsel – Had to file an extension – due to project not started.

I. Adjournment - A motion was made by L.Rausch with a 2nd by R.Beardsley at 7:50pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 7:50pm.



Greg Schafer, District President



Kenton Miller, District Secretary