

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-** Janet Beardsley **Secretary-** Kenton Miller
Members: Rachael Beardsley, Lee Rausch, Ron Monteith **Legal Counsel,** Carl Ireland

EMPLOYEES

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

MINUTES FOR THE BOARD MEETING ON JULY 21st, 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.
- a. **Carl swore in our new board member – Ron Monteith**
- B. President Schafer completed the Roll Call of Officers and attendees, with the following people in attendance: G.Schafer, R.Monteith, J.Schafer, L.Rausch, R.Beardsley, J.Beardsley, and K.Miller. Also in attendance were Eric Wenzinger (District Manager), Heather Baker (Clerk) and Carl Ireland (District Attorney).
- C. Public comment – **none**
- D. Reading and approval of the previous meeting's minutes – June 16th, 2022. Motion to accept the meeting minutes from June 16th was made by J.Beardsley with a 2nd by L.Rausch. Vote was all in favor, with none opposed. Motion carried.
- E. Correspondence –
- a. **update on the agreement with Defiance County Library on the Worthington Cemetery**
- i. **Motion to accept the Resolution #2207.01, authorizing an agreement with the Defiance County Library. Motion was made by L.Rausch with a 2nd by J.Beardsley to accept the resolution. Vote was 7-yes, 0-no, vote was all in favor, with none opposed. Motion carried.**
- b. **Letter about drinking water – from a concerned customer**
- i. **Eric wrote up a letter that contains a brief description of what AWSD has been working on and plans to remedy the MCL for TTHM's**
- ii. **Eric also printed off the results from our TTHM study & compliant samples taken since 2021**
- iii. **Eric also printed an information for consumer's fact sheet on TTHM in Drinking Water. All this information will be mailed to all our customers with the next TTHM Drinking Water Notice.**
- c. **Letter was received from Ayersville School – asking for financial help, support for pool funding**
- i. **Motion to donate \$500 toward pool funding & support was made by R.Beardsley with a 2nd by J.Beardsley. Vote as follows; Yea: R.Monteith, 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 – **we are now under contract**
- b) Water & Sewer Rules & Regs. Committee updates - **none**
- c) Policy & Past Resolution book organization – **Heather is working on**
- d) Employee Relations – **none**
- e) Budget Committee update – **none**
- f) Defiance GAC System update – **100% operational**
- g) Worthington Cemetery – **Correspondence explains**
- h) Federal Grant Research 2463-334-0433 – **nothing new**

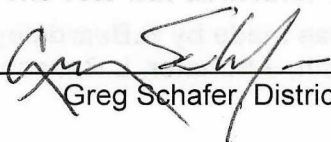
2) **Treasurer – Temporarily – Greg Schafer**

- 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 was made by J.Beardsley, with a 2nd by K.Miller. Vote as follows; Yea: R.Monteith, J.Schafer, L.Rausch, R.Beardsley, J.Beardsley, K.Miller, and G.Schafer. Vote was all in favor, with none opposed. Motion carried.**
- c) **The Board voted on J.Beardsley to take over the Treasure position. Vote was all in favor, with none opposed.**

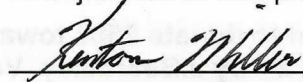
3) **District Manager-review District Manager's Monthly Report**

- 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 – **Possible smoke detection again soon**
- e) Hydrant relocation for Watson Rd. **Spring - Summer / 2022**
- f) Training plans – clerk, and field operators – **none**
- g) Hr. meters installation update on results – **no**
- h) TTHM update – **Eric has an explanation & information letter that will be sent with the next mailing going out to all of our customers.**
- i) GPS Software for mapping valves and pipe – **ongoing**

F. Adjournment - A motion was made by J.Schafer with a 2nd by K.Miller at 8:30pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 8:30pm.



Greg Schafer, District President



Kenton Miller, District Secretary