

# AYERSVILLE WATER AND SEWER DISTRICT

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PH: 419-395-1733 FAX: 419-395-2533

13961 Fruit Ridge Rd Defiance, OH 43512

WEBSITE: ayersvillewsd.com

## BOARD

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**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

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

### **MINUTES FOR THE BOARD MEETING ON AUGUST 18<sup>TH</sup>, 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, R.Monteith, L.Rausch, R.Beardsley, J.Beardsley, K.Miller and J.Schafer by Zoom. 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 – July 21<sup>st</sup>, 2022. Motion to accept the meeting minutes from July 21<sup>st</sup> was made by L.Rausch with a 2<sup>nd</sup> by R.Monteith. Vote was all in favor, with none opposed. Motion carried.
- E. Correspondence – **none**

#### 1) President

- a) Stantec – Tower Aeration update – **must be started by 9/16/2022 – on target**
  - 1) **Motion to authorize task (4) not to exceed \$7500 for tower aeration project was made by L.Rausch with a 2<sup>nd</sup> by J.Beardsley. Vote as follows; Yea: R.Monteith, L.Rausch, R.Beardsley, J.Beardsley, K.Miller, and G.Schafer. Vote was all in favor, with none opposed. Motion carried.**
- 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) Worthington Cemetery – **none**
- g) Federal Grant Research 2463-334-0433 – ? **Application for assistance painting tower / & pump station possibility**

2) Treasurer –

- 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 K.Miller, with a 2<sup>nd</sup> by R.Moneith. Vote as follows; Yea: R.Monteith, L.Rausch, R.Beardsley, J.Beardsley, K.Miller, and G.Schafer. Vote was all in favor, with none opposed. Motion carried.**

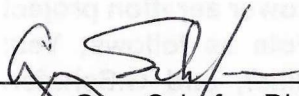
3) District Manager-review District Manager's Monthly Report

- a) Water main break – **none**
- b) New services-pending or in process – **still working 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. **Summer - Fall / 2022**
- f) Training plans – clerk, and field operators – **guys are studying**
- g) Hr. meters installation update on results – **nothing**
- h) TTHM update – **Eric has an explanation & information letter will be sent 8/26/2022 going out to all of our customers.**
- i) GPS Software for mapping valves and pipe – **ongoing**

F. Additional Business – 1) **Motion to accept Resolution #2208.1 to certify delinquent water & sewer charges to the Defiance County Auditor, was made by J.Beardsley with a 2<sup>nd</sup> by R.Beardsley. Vote was as follows 6-yes & 0-no. Vote was all in favor, with none opposed. Motion carried.**

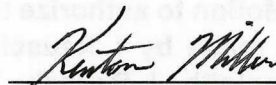
G. 2) **Motion to accept Resolution #2208.2 to certify Phase A assessments to the Defiance County Auditor, was made by L.Rausch with a 2<sup>nd</sup> by R.Beardsley. Vote was as follows 6-yes & 0-no. Vote was all in favor, with none opposed. Motion carried.**

H. Adjournment - A motion was made by J.Beardsley with a 2<sup>nd</sup> by L.Rausch at 8:15pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 8:15pm.



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Greg Schafer, District President



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Kenton Miller, District Secretary