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: Rachel Beardsley, Lee Rausch, Ron Monteith   **Legal Counsel,** Carl Ireland

EMPLOYEES

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

AGENDA FOR THE BOARD MEETING ON SEPTEMBER 15TH, 2022
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 18th, 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 –
      f) Committee assignments - **review**
      g) Worthington Cemetery – update
      h) Federal Grant Research -

ii) **Treasurer -**
  a) Review of the Monthly Financial Reports for August, 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. **Summer - Fall / 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 -**