



2) **Treasurer –**

- a) Review of the Monthly Financial Reports for **March 2023**
  - 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 L.Rausch. Vote as follows; Yea: G.Schafer, S.Monteith, L.Rausch, R.Beardsley, J.Beardsley, and K.Miller. Vote was all in favor, with none opposed. Motion carried.**

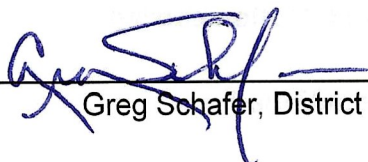
3) **District Manager-review District Manager's Monthly Report**

- a) Water main break – **none**
- b) New services-pending or in process – **new water service on Harris**
- c) SCADA – update – **Quote on internet @ pump station**
- d) Infiltration & Leak detection – **Will resume in Spring 2023**
- e) Hydrant relocation for Watson Rd. – **Spring - Summer / 2023 – haven't started yet**
- f) Training plans – clerk, and field operators – **Eric may go to Lead/Copper training**
- g) Hr. meters installation update on results – **nothing**
- h) TTHM update – **in compliance, 43.0 43.0 43.5**
- i) GPS Software for mapping valves and pipe – **ongoing**

- F. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics
- a. **Motion to go into executive session to discuss possible litigation, was made by G.Schafer with a 2<sup>nd</sup> by S.Monteith @ 8:15pm.**
  - b. **Motion to come out of executive session was made by L.Rausch with a 2<sup>nd</sup> by R.Beardsley @ 8:35pm**

G. **Legal Counsel** – discussed

- H. **Adjournment** - A motion was made by K.Miller with a 2<sup>nd</sup> by J.Beardsley at 8:37pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 8:37pm.

  
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Greg Schafer, District President

  
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Kenton Miller, District Secretary