# AYERSVILLE WATER AND SEWER DISTRICT

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

13961 Fruit Ridge Rd Defiance, OH 43512

WEBSITE: aversvillewsd.com

#### **BOARD**

**President-** Greg Schafer

Vice President- Jason Schafer

**Treasurer-** Janet Beardsley

Secretary- Kenton Miller

Members: Rachael Beardsley, Lee Rausch, Suzi Monteith

Legal Counsel, Carl Ireland

### **EMPLOYEES**

Field Operators- Wes Wenner, Xavier Westrick

### MINUTES FOR THE BOARD MEETING ON APRIL 20<sup>TH</sup>. 2023 **MEETING STARTED AT 7:00 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, S.Monteith, 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 Kara Potter here to report on farmland search information update, much was discussed & Board is to decide how they would like to proceed. The County Commissioner is going to supply a marker for the Worthington Cemetery historic burial place.
- **D.** Reading and approval of the previous meeting's minutes March 16<sup>th</sup>, 2023. Motion to accept the meeting minutes from March 16th was made by S.Monteith with a 2nd by L.Rausch. Vote was all in favor, with none opposed. Motion carried.
- E. Correspondence none

#### 1) President

- a) Stantec Tower Aeration update in operation
- b) Water & Sewer Rules & Regs. Committee updates none
- c) Policy & Past Resolution book organization **no update**
- d) Employee Relations Committee met to discuss employee benefit renewal. Committee recommended renewing with no changes.
  - 1) Motion was made to leave the same as last year by G.Schafer with a 2<sup>nd</sup> by R.Beardsley. Vote was all in favor, with none opposed. Motion carried.
- e) Budget Committee update no
- f) Rules Committee update Committee met to work on, to be continued.
- g) Defiance Sewer contract no update
- h) Worthington Cemetery Kara Potter reported earlier on their update
- i) Federal Grant Research no update

## 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.

Greg Schafer, District President

Kenton Miller, District Secretary