

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, Suzi 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 MAY 18TH, 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, and J.Beardsley. Also in attendance were Eric Wenzinger (District Manager), Heather Baker (Clerk), and Carl Ireland (District Attorney).
- C. Public comment – **No**
- D. Reading and approval of the previous meeting's minutes – April 20th, 2023. Motion to accept the meeting minutes from April 20th was made by L.Rausch with a 2nd by S.Monteith. Vote was all in favor, with none opposed. Motion carried.
- E. Correspondence – **EDA**

1) President

- a) Stantec – Tower Aeration update – **Midwest Tank Management Change order #3**
 - 1) **Motion was made to approve the Change order from MTM by S.Monteith with a 2nd by R.Beardsley. Vote as follows; Yea: G.Schafer, J.Beardsley, R.Beardsley, L.Rausch, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- b) Muni-Link, for review – **Board approved new billing system software Co.**
 - 1) **Motion was made to approve new billing software Co., Muni-Link by L.Rausch with a 2nd by J.Beardsley. Vote as follows; Yea: G.Schafer, J.Beardsley, R.Beardsley, L.Rausch, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- c) Water & Sewer Rules & Regs. Committee updates – **none**
- d) Policy & Past Resolution book organization – **no update**
- e) Employee Relations' Committee – **no**
- f) Budget Committee update – **no**
- g) Rules' Committee update – **no**

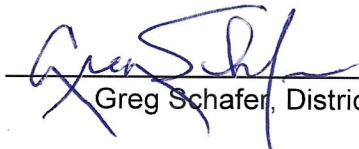
- a) Water main break – **Along Ayersville Ave.**
- b) New services-pending or in process – **none**
- c) SCADA – update – **Waiting on Quote on internet @ pump station**
- d) Infiltration & Leak detection – **Did some smoke testing due to Bowman Road issues & Watson Road**
- e) Hydrant relocation for Watson Rd. – **Spring - Summer / 2023 – waiting on Radar unit**
- f) Training plans – clerk, and field operators – **Xavier doing CL-1 training**
- g) Hr. meters installation update on results – **nothing**
- h) TTHM update – **none**
- i) GPS Software for mapping valves and pipe – **ongoing**
- j) **Cleaning of lift station pits – having issues with pumps – Quote for \$8200.64**
 - 1) **Motion was made to approve Pump Station Pit Cleaning by J.Beardsley with a 2nd by S.Monteith. Vote as follows; Yea: G.Schafer, J.Beardsley, R.Beardsley, L.Rausch, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- k) **Office & Shop Lighting – replacement**
 - 1) **Motion to allow Eric to purchase new lighting for up to \$7800. Was made by G.Schafer with a 2nd by L.Rausch. Vote as follows; Yea: G.Schafer, J.Beardsley, R.Beardsley, L.Rausch, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- l) **New VFDs for lift station pumps – getting quotes**
- m) **Level controls for lift station – getting quotes**

- n) Bowman Road – smell complaint, from road to house – Home owners' responsibility
- o) Replaced – clean out caps, broken or missing
- p) Bowman/Fulmer – Roots in lower grinder pump pit – Home owners' responsibility


F. Enter executive session, in accordance with ORC 121.22, if necessary, and specify topics

G. Legal Counsel – nothing

H. Adjournment - A motion was made by S.Monteith with a 2nd by L.Rausch at 8:45pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 8:45pm.



Greg Schafer, District President



Kenton Miller, District Secretary