

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, Suzi 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 AUGUST 17TH, 2023 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 — July 20th, 2023
- E. Correspondence –
 - i) **President**
 - a) Stantec – Tower Electric Panel update
 - b) Muni-Link – software update
 - c) Water & Sewer Rules & Regs. Committee - updates
 - d) Policy & Past Resolution book organization
 - e) Employee Relations Committee –
 - f) Budget Committee update –
 - g) Other Committees' update -
 - h) Defiance Sewer contract –
 - i) Worthington Cemetery – any update?
 - j) Federal Grant Research –

ii) **Treasurer -**

a) Review of the Monthly Financial Reports for **July 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

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 –
- e) Hydrant relocation for Watson Rd. **Summer / 2023**
- 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 –
- j) Office & shop light – update
- k) VFD's & Level controls for Lift Stations - update

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

G. **Additional Business-**

H. **Legal Counsel-**

I. **Adjournment -**