

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-** Suzi Monteith **Secretary-** Kenton Miller
Members: Rachael Beardsley, Lee Rausch, Janet Beardsley **Legal Counsel,** Carl Ireland

EMPLOYEES

District Manager- Eric Wenzinger **Clerk-** Heather Baker **Field Operators-** Xavier Westrick, Derian Treat

MINUTES FOR THE BOARD MEETING ON MARCH 21st, 2024 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, K.Miller, and J.Beardsley. Also in attendance were Heather Baker (Clerk), and Carl Ireland (Attorney).
- C. Public comment – **None**
- D. Reading and approval of the previous meeting's minutes – **February 15th, 2024. Motion to accept the meeting minutes from February 15th was made by L.Rausch with a 2nd by R.Beardsley. Vote was all in favor, with none opposed. Motion carried.**
- E. Correspondence – **Received a book from the Library on the Worthington Cemetery and it is also on their website.**

1) President

- a) Water & Sewer Rules & Regs. Committee updates – **no**
- b) Policy & Past Resolution book organization – **no update**
- c) Employee Relations' Committee – **Met to go over Employee Medical insurance renewal. A motion was made to accept the renewal policy by S.Monteith with a 2nd by J.Beardsley. Vote as follows; Yea: G.Schafer, S.Monteith, L.Rausch, R.Beardsley, K.Miller, and J.Beardsley. Vote was all in favor, with none opposed. Motion carried.**
- d) Budget Committee update – **none**
- e) Defiance Sewer contract – **Defiance would like to implement a commodity increase with new contract and start with an increase from \$61 base rate to \$73**
- f) Federal Grant Research – **nothing**
- g) Resolution - **#2403.01 – is to publicly notice bids for the 2024 water tower project. Motion was made to accept resolution #2403.01 was made by K.Miller with a 2nd by R.Beardsley. Vote was all in favor, with none opposed. Motion carried.**

2) Treasurer –

a) Review of the Monthly Financial Reports for **February 2024**

- 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 L.Rausch with a 2nd by J.Beardsley. Vote as follows; Yea: G.Schafer, S.Monteith, L.Rausch, R.Beardsley, K.Miller, and J.Beardsley. Vote was all in favor, with none opposed. Motion carried.**

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

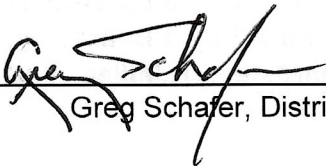
- a) Water main break – **none**
- b) New services-pending or in process – **Haymaker & Fulmer are done**
- c) SCADA – update – **nothing**
- d) Infiltration & Leak detection –
- e) Hydrant relocation for Watson Rd. – **Spring / 2024**
- f) Training plans – clerk, and field operators –
- g) Hr. meters installation update on results –
- h) TTHM update –
- i) GPS Software for mapping valves and pipe – **ongoing**
- j) Water tower – **bid out water tower painting, inside & outside**

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

G. Additional Business –

H. Legal Counsel –

I. Adjournment - A motion was made by **S.Monteith** with a 2nd by **K.Miller** at 7:32pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 7:32pm.



Greg Schafer, District President



Kenton Miller, District Secretary