

PRESIDENT
Greg Schafer

AYERSVILLE WATER AND SEWER DISTRICT
13961 FRUIT RIDGE ROAD
DEFIANCE, OH 43512
PHONE 419-395-1733
FAX 419-395-2533

BOARD MEMBERS
John Miller
Jason Schafer
Vacancy

VICE PRESIDENT
John Ehlinger

TREASURER
Janet Beardsley

DISTRICT MANAGER
Vacancy

SECRETARY
Ronda Phillips

DISTRICT CLERK
Gayle Decator

FIELD OPERATOR
Eric Wenzinger

AGENDA FOR THE BOARD MEETING ON FEBRUARY 15, 2018
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 – January 18, 2018
- E. Correspondence
- F. Reports of Officers and Committees
 - i) President
 - a) Water Loss Report
 - b) Ohio EPA partial notice of violation – January 12, 2018
 - c) Ayersville Athletic booster golf outing fundraiser
 - d) Additional information from President
 - 1) Committee project priorities
 - 2) January late fees reduced due to post office delays
 - 3) Robert Carpenter – meter issue
 - 4) Paperless billing and DOXO direct withdrawal payments
 - 5) John Yeutter water and sewer installation progress
 - 6) Employee hepatitis / tetanus shots
 - ii) Treasurer
 - a) Review of the Monthly Financial Reports for January 2018
 - 1) bank statements
 - 2) bank reconciliation
 - 3) customer adjustment
 - 4) wage and leave report
 - 5) purchase orders
 - 6) vendor list
 - 7) other reports - water and sewer billing report, appropriations, income, etc.
 - b) Motion to approve monthly reports
 - c) Additional reports from Treasurer
 - iii) District Manager's monthly report
 - a) Chlorine project update

iv) Employee Relations – discussion on hiring Josh Foss

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

H. Return from executive session and reopen public meeting

I. Additional business

i) Resolution 1802.01 to certify delinquent accounts to the Defiance County Treasurer

J. Adjournment