

PRESIDENT
Michael Jacob

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

BOARD MEMBERS
John Miller
John Ehlinger
Janet Beardsley

VICE PRESIDENT
Greg Schafer

TREASURER
Robert Cooper

DISTRICT MANAGER
David Wright

SECRETARY
Ronda Phillips

DISTRICT CLERK
Gayle Decator

AGENDA FOR THE BOARD MEETING ON FEBUARY 16, 2017
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 19, 2017
- E. Correspondence
- F. Reports of Officers and Committees
 - i) President
 - a) Message from President M. Jacob
 - b) Meeting with City of Defiance to discuss Shared Services, March 15, 2017
 - ii) Treasurer
 - a) Review of the Monthly Financial Reports for December
 - 1) bank statements
 - 2) bank reconciliations
 - 3) customer adjustments
 - 4) wage and leave reports
 - 5) purchase orders
 - b) Motion to approve monthly reports
 - iii) Secretary
 - a) Proposed Committee Meetings days and times
 - b) Adopt a new Executive Board committee and outline duties
 - iv) District Manager
 - a) Update on Engineering study firms
 - b) New Ayersville School Building project
- G. New Business, per agenda or motion
 - i) Motion to approve the Proposed Committee days and times
 - ii) Motion to approve the Water Purchase & Sale Agreement with the City of Defiance
 - iii) Motion to approve the Wastewater Treatment Agreement with the City of Defiance
 - iv) Motion to approve the Mutual Aid Agreement between City of Defiance

- v) Motion to renew Property and Casualty Insurance policy
- vi) Motion to adopt HAS policy and transfer policy to new agent
- vi) Motion to commission rate study to be completed by Paul Rennick, District accountant
- vii) Motion to approve new Executive Board committee and duties thereof

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

I. Return from executive session and reopen public meeting

J. Additional business, if applicable

K. Adjournment