

PRESIDENT  
Michael Jacob

**AYERSVILLE WATER AND SEWER DISTRICT**  
**13961 FRUIT RIDGE ROAD**  
**DEFIANCE, OH 43512**  
**PHONE 419-395-1733**  
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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 MAY 18, 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 – April 20, 2017
- E. Correspondence
- F. Reports of Officers and Committees
  - i) President
  - ii) Treasurer
    - a) Review of the Monthly Financial Reports for April 2017
      - 1) bank statements
      - 2) bank reconciliations
      - 3) customer adjustments
      - 4) wage and leave reports
      - 5) purchase orders
      - 6) vendor lists
    - b) Motion to approve monthly reports
  - iii) District Manager
    - a) Update on Engineering study firms
    - b) New Ayersville School Building project
    - c) Update on Safety training through OSHA – 30-hour course; Mark Manon
- G. Unfinished Business from previous meeting, per agenda or motion
  - i) Motion to approve the Mutual Aid Agreement with the Brunersburg Water District
  - ii) Motion to adopt the AWSD Excavating and Trenching Safety Guidelines Manual
  - iii) Update on J. Yeutter water tap reduction request
- 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