

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: Rachel Beardsley, Lee Rausch, Janet Beardsley **Legal Counsel**, Carl Ireland

EMPLOYEES

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

AGENDA FOR A SPECIAL BOARD MEETING ON APRIL 29th, 2024 MEETING STARTS AT 6:30 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.)
 - i) **President**
 - a) Employee Relations' Committee – Interview with Regan Brandt with Board
 - b) Discuss Water tower painting bids received

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

D. **Additional Business-**

E. **Legal Counsel-**

F. **Adjournment -**