

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**, Derian Treat

MINUTES FOR A SPECIAL BOARD MEETING ON APRIL 29th, 2024 MEETING STARTS AT 6:30 P.M.

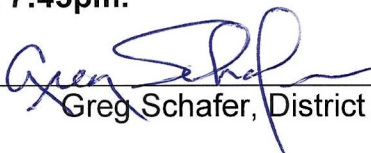
- A. Call to order, in accordance with ORC 121.22
- B. Roll Call of Officers and attendees
- C. Public Comment - Limit input to a reasonable time (up to 3 mins.) **none**

i) **President**

- a) Employee Relations' Committee – Board Interview with Regan Brandt
 - 1) **Motion to start Regan @ \$18/hr. was made by J.Schafer with a 2nd by L.Rausch. Vote as follows; Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, K.Miller, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
 - 2) **Motion to table the current employee compensation was made by J.Schafer with a 2nd by G.Schafer. Vote as follows; Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, K.Miller, and S.Monteith. Vote was all in favor, with none opposed. Motion carried.**

- b) Discuss Water tower painting bids received – **pending more research**

D. Adjournment – A motion was made by K.Miller with a 2nd by J.Schafer at 7:45pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 7:45pm.



Greg Schafer, District President



Kenton Miller, District Secretary