

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

EMPLOYEES

District Manager- Eric Wenzinger **Clerk-** Heather Baker **Field Operators-** Derian Treat, Regan Brandt

MINUTES FOR THE BOARD MEETING ON JULY 18TH, 2024 MEETING STARTED AT 7:00 P.M.

- A. Call to order, in accordance with ORC 121.22 was made by President Schafer at 7:00pm.
- B. President Schafer completed the Roll Call of Officers and attendees, with the following people in attendance: G.Schafer, J.Schafer, S.Monteith, L.Rausch, R.Beardsley,, and J.Beardsley. Also in attendance were Eric Wenzinger (District Manager), Heather Baker (Clerk), and Carl Ireland (Attorney).
- C. Public comment – **none**
- D. Reading and approval of the previous meeting's minutes – **Motion to accept the meeting minutes from June 20th was made by L.Rausch with a 2nd by S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- E. Correspondence – no committees met, Worthington cemetery ice cream social at 7pm at church, rules committee is working on terminating, water main break on Ayersville Ave, Dan Limber helped find valves so going to credit Dan's account \$300 for helping, Fred Mansfield credited.
- F. Sewer rate increase 15% which is \$70 a month on next billing cycle motioned by S.Monteith second by R.Beardsley. Vote was as follows; **Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, S.Monteith.**

1) President

- a) Water & Sewer Rules & Regs. Committee updates –
- b) Policy & Past Resolution book organization – **no update**
- c) Employee Relations' Committee – **none**
- d) Budget Committee update – **none**
- e) Planning Committee update – **none**
- f) Defiance Sewer contract – **Carl responding w/Defiance, very close now, they are wanting to catch us up by the end of 2027**
- g) Federal Grant Research – **nothing new**

2) Treasurer -

a) Review of the Monthly Financial Reports for **June 2024**

- 1) bank statements
- 2) bank reconciliation
- 3) customer adjustment
- 4) wage and leave report
- 5) monthly payments
- 6) purchase orders
- 7) vendor list
- 8) Other reports - water and sewer billing report, appropriations, income, etc.

b) **Motion to approve monthly reports was made by J.Beardsley with a 2nd by L.Rausch. Vote as follows; Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, S.Monteith. Vote was all in favor, with none opposed. Motion carried.**

3) District Manager-review District Manager's Monthly Report


- a) Water main break - **Ayersville Ave.**
- b) New services-pending or in process - **none**
- c) SCADA - update - **nothing**
- d) Infiltration & Leak detection - **none**
- e) Hydrant relocation for Watson Rd. - **Summer / 2024**
- f) Training plans - clerk, and field operators -
- g) Hr. meters installation update on results - ordered a few
- h) TTHM update - **in compliance**
- i) GPS Software for mapping valves and pipe - **ongoing**
- j) Water tower process - **color is picked out and will hopefully be starting at the end of week July 22nd, waiting to get leak fixed in intersection before tower is drained, they are hoping for 3 weeks for completion**

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

H. Additional Business -

I. Legal Counsel - had conversation with city attorney, very close to final draft, some wording needs changed, Carl will be sending out a draft, might be approving early August 2024, city wants a 30 year term with a 5 year warning for termination

J. Adjournment - A motion was made by S.Monteith with a 2nd by L.Rausch at 7:40pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 7:40pm.



Greg Schafer, District President



Kenton Miller, District Secretary