

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 AUGUST 15TH, 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, K.Miller 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 July 18th was made by L.Rausch with a 2nd by J.Schafer. Vote was all in favor, with none opposed. Motion carried.**
- E. Correspondence – 1) EPA – CCR violation – needs fixed 2) Waste water? Contract below
 - 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) Federal Grant Research – **nothing new**
 - g) Defiance Sewer contract – **Each board member received a copy of the new contract**
 - 1) **Motion to approve Resolution #2408.02 which is to authorize the District to enter into a wastewater treatment agreement with the City of Defiance, was made by J.Schafer with a 2nd by S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
 - 2) **Motion to approve Resolution #2408.01 which is to certify delinquent water & sewer charges to the Defiance County Auditor, was made by S.Monteith with a 2nd by R.Beardsley. Vote was all in favor, with none opposed. Motion carried.**

2) Treasurer –

- a) Review of the Monthly Financial Reports for **August 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 L.Rausch with a 2nd by J.Beardsley. Vote as follows; Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, K.Miller, S.Monteith. Vote was all in favor, with none opposed. Motion carried.**
- c) **Reallocation of funds due to Insurance Premium Increase d/t Vehicle & Equipment purchases are as follows:**

From Acct. #5101-745-342-0000 - \$109.50	to Acct. #5101-539-351-0000 +\$109.50
#5201-745-342-0000 - \$109.50	#5201-549-351-0000 +\$109.50
\$219.00	\$219.00

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

- a) Water main break – **none**
- b) New services-pending or in process – **none**
- c) SCADA – update – **nothing**
- d) Infiltration & Leak detection – **none**
- e) Hydrant relocation for Watson Rd. – **Summer - Fall / 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 – **inside is done, outside may be done next week**
 - 1) **Neighbor helped out w/water to pressure wash due to no water in tower**
 - 2) **Motion was made to credit Ayersville resident (Rafael Manriquez's) account 1 month overage used by the contractors, was made by S.Monteith with a 2nd by J.Schafer. Vote as follows; Yea: G.Schafer, J.Schafer, R.Beardsley, L.Rausch, J.Beardsley, K.Miller, S.Monteith. Vote was all in favor, with none opposed. Motion carried.**

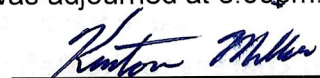
F. Additional Business –

G. Legal Counsel -

- H. Adjournment - A motion was made by K.Miller with a 2nd by J.Schafer at 8:00pm to adjourn the meeting. The vote was all in favor with none opposed. Meeting was adjourned at 8:00pm.



Greg Schafer, District President



Kenton Miller, District Secretary