

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**APRIL 10, 2023**

The members of the Board of Directors met at 7:00 pm at the Water Supply office at 113 S. Orchard for the regular monthly meeting of the board. Members present were President Richard Icenhower, Vice President Steve Short. Directors David Thruman and Miles Hartley. Director Maurice Butler was absent. Also present were Treasurer Mark Bennett, Clerk Heidi Edwards and Water Superintendent Leon Burrell. After declaring a quorum, Icenhower called the meeting to order at 7:01 pm.

The minutes of the last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes as presented. Hartley seconded. All members voted yes. Motion passed.

Bennett presented the treasurer's report. Hartley made a motion to approve treasurer's report. Thruman seconded. All members voted yes. Motion passed.

The annual election of officers was held. There was an election held April 4. We did not have to have an election because no one ran against David Thruman for sub-district 4. Hartley made motion to elect David Thurman and retain the present officers, President Richard Icenhower and Vice President Steve Short. Short Seconded. All members voted yes. Motion passed.

Burrell reported him and Icenhower met with Tom Hancock our engineer last week, to go over the Northview Project. The board agreed we need to add a 2" hydrant on the west side. Burrell asked if it was his job to get signatures for temporary work easements. They board told him yes. Thruman made a motion to move forward with the Northview Project. Short seconded. All members voted yes. Motion passed.

Loss Ratio for March was 25%.

Burrell reported the pole light is not working. There was discussion about just adding two lights at each end of our building. Or just seeing if the photo eye on the light pole needs replaced. Hartley stated he would help Burrell with it.

Burrell reported he got the parts to fix the hydrant behind Heidi's house. Ethan and him will fix it tomorrow.

Burrell reported he called Brad with LaFollette Excavating to come and do some clean up.

Bennett reported that our tax returns are due this week. Our lease payment is due next month and we got our audit request.

Bennett presented the bills to be paid. Hartley made a motion to pay the bills as presented. Thruman seconded. All members voted yes. Motion passed.

Hearing no further business, Hartley made a motion to adjourn. Thruman seconded. Motion passed. Meeting adjourned.

Respectfully submitted,

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Date\_\_\_\_\_

Heidi Edwards, Clerk PWSD#5

These minutes are a correct record of the matters discussed and the actions taken during the April 10, 2023 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County