

PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

April 8, 2024

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. Directors, David Thurman, Miles Hartley and Maurice Butler. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and quest Colt Johnson potential board member. Vice President Steve Short was absent. After declaring a quorum, Icenhower called the meeting to order at 7:00pm.

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

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

Burrell reported he found a used truck for sale at Super Car. A couple of the board members are going to go look at it.

Loss ratio for March was 19%.

Burrell reported that Lafollette was in town and they got some clean ups done.

Burrell asked if we are going to proceed with the Brookmeadow project. The board said we will need to put it on standby. Since we are having to buy a work truck. They would like Burrell to go ahead and see if we can get an easement.

Butler made a motion to pay the bills as presented. Thurman seconded. All members voted yes. Motion passed.

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

Respectfully submitted,

Date _____

Heidi Edwards, Clerk PWSD#5

These minutes are a correct record of the matters discussed and the actions taken during the April 8, 2024 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County