

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

AUGUST 10, 2020

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 Pres. Richard Icenhower, Vice Pres. Steve Short, Directors Miles Hartley and Tom Gourley. Director Maurice Butler was absent. Also present were Treasurer Mark Bennett, Leon Burrell and Sandra Roper. After declaring a quorum, Icenhower called the meeting to order at 7:02 pm.

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

Bennett presented the treasurer's report. Gourley made a motion to approve the treasurer's report. Hartley seconded. All members voted yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

Under new business, Short reported that Charlie Jo Ledgerwood, a representative for CUSI billing software gave a demonstration to Heidi, Sandra, Mark and himself. All were impressed with the software, it looks very user friendly. We have a price of \$8750 that is good till the end of the year. Short mentioned that we will also be looking at software from MuniLink and Eldorado.

Bennett reported that Water Supt. Charlie Jones is officially on medical leave with LOGERS. Bennett also reported that PWSD #5 was not billed by the CPA Firm for the 2018 audit, therefore the company has bills for the fiscal 2018 and 2019 audits to pay. Also, engagement letters for fiscal 2018 & 2019 were never sent to us. He presented those for Pres. Icenhower to sign.

Under old business, it was reported that the SCADA system is up and running on automatic, but not well. It definitely needs some fine tuning and more training is needed.

It was reported that we are waiting on a check valve for the booster pump on Highpoint. The engineers will come out when it comes in.

The loss ratio was a gain of 16%. Some numbers must be off, and it will level off next month.

It was reported that customer Tabitha Hearod is unhappy with the repair to her yard that was done after a line break was fixed. There are still ruts that need to be fixed and reseeded. Short says he will take care of that. Short also reported that Matt Fender has asked about repairs to the ruts in the road up to the tower. It was agreed that Fender needs to come to a board meeting to discuss the road maintenance with the board.

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

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

Respectfully submitted,

Date _____

Sandra Roper, Acting clerk

These minutes are a correct record of the matters discussed and the actions taken during the August 10, 2020 meeting of the board.

Date _____

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County