

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

**AUGUST 6, 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 Colt Johnson. Vice President 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 7:05pm.

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. Thurman seconded. All members voted yes. Motion passed

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

Bennett reported we got a letter that our financial statement hasn't been filed. He emailed our CPA a copy of the letter. Bennett stated we could be fined \$500.00. The board said if we do, the CPA can pay it.

There was discussion about our Design Standards. Hartley made a motion to table them. Thurman seconded. All members voted yes. Motion passed.

Loss ratio for July was 15%.

Burrell reported the window unit at well 3 is not working. There is a control box in the way to remove it. He asked the board if he could put in a mini split. They said yes. He asked about putting a mini split in all the well houses. They board said to just do the one at well 3 for now. They will revisit putting in the others.

Burrell reported the brick joints at well 1 are coming out. The board told him to get it fixed.

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

Hearing no further business, Hartley made a motion to adjourn. Thurman 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 August 6, 2024 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County