

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

AUGUST 11, 2025

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

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

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

Customer stated he is the owner of 10 W. Cherry. He bought the house August 19, 2024. He stated the bill is about \$1,154.96. He was not aware that there was an outstanding bill. Butler stated a bill has been sent every month. Customer stated he is not saying he is not at fault. He just wants to move on. He stated he plans on tearing down the house and building a duplex. Burrell told him he will need to pay \$100.00 water deposit and go to the city to pay a sewer deposit. He asked about the sewer bill. Hartley told him he would need to go to the city about his sewer bill. Johnson stated we would keep the deposit and he would need to pay the remaining \$11.76. Hartley made a motion to close account number 3877, by keeping the deposit and customer paying \$11.76. Thurman seconded. All members voted yes. Motion passed.

Johnson reported he found a leak locator for \$22,000.00. He explained how it works. He is going to have someone come show them how it works. Hartley asked if it locate a seep. Johnson said it should.

Burrell reported that he talked to R.W. with our Scada System and had him fix the trending on the tower. He said he may get a bill for that.

Edwards reported that she got the signed easements for the service line by Price Cutter recorded with the recorder's office. She emailed the recorded easements to Tom Hancock our engineer. We are just waiting to hear back from him.

Bennett reported he went to Liberty Electric in Bolivar and had a lady help him set our bills up to pay online. He said she did. But we received bills this month. He stated he is going to go back to the Bolivar office.

Edwards reported that American Glass replaced four windows. She stated she did check with them to make sure the windows are insulated before they came out to install them.

Edwards reported she emailed Ralph with Fritz, Nippes & Associates regarding our 2023 & 2024 audit. Bennett stated they needed information and they have it. Hartley asked that I email them every two weeks and see what the status is.

Johnson stated we need to nominate an additional signer for our bank accounts as talked about in our previous board meeting. Hartley made a motion to add Colt Johnson as an additional signer. Thurman seconded. All members voted yes. Motion passed.

Loss ratio for June was 17%

Burrell reported that LaFollette will be coming back to town to install two new service lines.

Johnson stated we only charge \$1,000.00 for new connections but we are paying more for LaFollette to install the new connection. Johnson feels that there isn't any meter you can put in for \$1,000.00. Hartley stated we would look at the billing for the two new services that they will be installing. He asked that Edwards put new connections on the agenda for next month. Hartley asked Edwards to call around to other water districts and see what they charged. Edwards stated she would.

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. Johnson 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 11, 2025 meeting of the board.

Date_____

Maurice Butler, Vice President of Board of Directors

PWSD#5 of Greene County