

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

December 9, 2019

The members of the Board of Directors met at 7:00 pm at the Water Supply Office at 113 S. Orchard for regular monthly meeting of the board. Members present were, President Richard Icenhower, Vice President Stephen Short, Directors, Maurice Butler, Miles Hartley and Tom Gourley. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Leon Burrell and William Juneau with Total Highspeed. After declaring a quorum, President Richard Icenhower called meeting to order at 7:01pm.

The minutes of last meeting were made available to the board members before the meeting. Butler made a motion to approve the minutes. Short seconded. Vote: Short-yes, Icenhower-yes, Butler-yes, Hartley –yes and Gourley-yes Motion passed.

Bennett presented the treasurer's report. Gourley made a motion to approve the treasurer's report. Hartley seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes, Hartley-yes and Butler -yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

William Juneau with Total Highspeed stated the one year contract with the Total Highspeed advertising on the water bill would soon be ending and they will not continue after the first of the year.

Jones reported he is waiting on Total Highspeed to finish connections for SCADA.

Edwards handed out disaster tags.

Edwards reported we have received the company credit cards.

Edwards reported she purchased a shredder.

Bennett presented 2020 budget .Gourley made motion to approve 2020 budget. Short seconded. Vote: Gourley-yes, Hartley-yes, Butler-yes and Short-yes. Motion passed.

Board went into closed session to discuss personnel.

Jones reported the loss ratio for November was 9.44%.

Jones reported we had a DNR inspection and we received a good report.

The bills were presented for payment by Bennett. Gourley made the motion to pay bills. Butler seconded. All members voted yes. Motion passed.

Hearing no further business, Butler made the motion to adjourn. Hartley seconded. All members voted yes. Meeting was 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 December 9, 2019 meeting of the board.

Date _____

Richard Icenhower, President. Board of Directors