

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

December 14, 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 President Richard Icenhower, Vice President Steve Short, Directors Miles Hartley and Maurice Butler. Director Tom Gourley was absent. Also present were Treasurer Mark Bennett, Heidi Edwards Clerk and Leon Burrell. After declaring a quorum, Icenhower called the meeting to order at 7:06 pm.

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

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

The board held the annual rate review. Icenhower stated to not have a rate increase this year. Butler made a motion to not have a rate increase. Short seconded. All members voted yes. Motion passed.

Short made a motion to increase Edwards & Burrell hourly wage by 4%. Butler seconded. All members voted yes. Motion passed.

There was discussion about Bennett's wage increase.

Short reported letting the Fair Grove Office of Emergency Management use the rock house. We would not charge them rent. They would be responsible for all utilities except the minimum of \$25.00 through Southwest Electric. Propane will be the full responsibility of the tenant. Any maintenance/ repair will be the complete responsibility of tenant.

Short reported SCADA is working good. We have not received the final invoice from them. He requested the board approve adding SCADA controls for starting/stopping the pumps in the booster station.

Short reported the pressure & volume issue at 650 Highpoint is still unresolved.

Short gave a December 2020 Superintendent's Report. A copy of this is in the minutes book in the office.

Burrell presented a bid for maintenance on Beckerdite Road from C & S Landscaping for \$3,800.00. There was discussion about splitting the cost 3 ways.

Bennett presented the 2021 budget. Hartley made a motion to approve 2021 budget. Butler seconded. All members voted yes. Motion passed.

Burrell reported the loss ratio for November was 24%.

Bennett presented the bills to be paid. Butler 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. 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 December 14, 2020 meeting of the board.

Date_____

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County

