

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

December 11, 2023

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 David Thurman and Maurice Butler. Director Miles Hartley 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 7:03pm.

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

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

Bennett presented the 2024 budget. Short made a motion to approve the 2024 budget as presented. Thurman seconded. All members voted yes. Motion passed.

Edwards reported that Short is the board member up for election. Short stated he will not be re running.

Short reported we had computer problems last month. He suggested we get a backup for Bennett. Bennett stated he will try to find someone.

Loss ratio for November was 21%.

Burrell reported he got two bids for replacing the vent at the ground storage tank. Hogan's bid \$4,200.00 and Ozark Applications \$7,500.00. Short made a motion to go with Hogan's bid. Butler seconded. All members voted yes. Motion passed.

Burrell reported he received work authorizations agreements from Allgeier, Martin and Associates. The board approved the work authorizations agreements.

Burrell suggested we add another private yard light at well 3. All members agreed to get another one.

There was discussion about purchasing a vac trailer.

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

Hearing no further business, Butler 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 December 11, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County