

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

December 9, 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 and Colt Johnson. Maurice Butler and Miles Hartley were absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Les Mallard with Les Mallard Insurance. 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. They were tabled until next meeting.

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

Les Mallard reported that our renewal for our insurance is coming up April 1st.

Bennett presented the 2025 budget. Thurman made a motion to approve the budget as presented. Johnson seconded. All members voted yes. Motion passed

Loss ratio for November was 16%.

Burrell reported that Swan Estates still has not tested the water main. They are wanting to try to get it tested this week. He stated they are wanting to start renting some of them out. Icenhower stated we will not turn the water on until we receive our money from them for the engineer fees.

Edwards reported that filing for board positions for sub district 1 and 2 are coming up. Icenhower and Hartley hold those positions. You may file for these positions December 10 through the 31st.

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

Hearing no further business, Johnson 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 9, 2024 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County