

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

**FEBRUARY 10, 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 Stephen Short, Directors, Miles Hartley, Tom Gourley and Maurice Butler. Also present were, Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Employee Leon Burrell, and Les Mallard from Farmers Insurance. After declaring a quorum, President, Richard Icenhower called the meeting to order at 7:00 pm.

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

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

Les Mallard with Farmers Insurance went over our new policy.

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

Jones reported the loss ratio for January was 8.85%.

Jones reported we need to be thinking about purchasing a new hand held because the one we have will be obsolete in 2021.

Bennett reported that the information has all been sent to Fritz-Nippes CPA for the 2019 fiscal audit.

Bennett reported he got Heidi's new computer set up and everything is working good.

Leon reported he passed his water class. He also would like to go to a class in August. The board said he could.

Short reported he gifted two thousand dollars to purchase a gps for diamond maps.

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

Board went into closed session for 610.021(3) personnel from open session at 19:55 by roll call vote: Short-aye, Butler-aye, Hartley-yes, Gourley-yes

Board went into open session at 20:35 by roll call vote: Short-aye, Butler-aye, Hartley-yes, Gourley-yes

Hearing no further business, Gourley made the motion to adjourn the meeting, Butler seconded. All members voted yes. 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 February 10, 2020 meeting of the board.

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Date\_\_\_\_\_

Richard Icenhower, President. Board of Directors