

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

February 12, 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, Vice President Steve Short. Directors, Miles Hartley and Maurice Butler. Director David Thurman was absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, Les Mallard with Les Mallard Insurance and Karla Lampe. After declaring a quorum, Icenhower called the meeting to order at 7:01pm.

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

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

Les Mallard presented our insurance renewal policy. Butler made a motion to renew our policy as presented. Short seconded. All members voted yes. Motion passed.

Bennett reported he went in to Central Bank to talk to Desiree about payroll direct deposit for employees but she had someone in her office.

All board members received a copy of an email from Tom Hancock with Allgeier, Martin and Associates regarding Swan Estates Water Main Extension. Short made a motion to accept the proposed plans and specifications as presented. Hartley seconded. All members voted yes. Motion passed. A copy of that letter is in the minutes book.

Icenhower reported we need a newer company pickup truck. All members agreed.

Loss ratio for December was 13%.

Burrell reported that LaFollette was in town. They put in a new fire hydrant on West Old Mill Road and a new water service.

Burrell reported he would like to get a small dump trailer. Our contractor only brings an excavator. So, when they need gravel, he has to haul it in buckets.

Burrell reported that the Geitz on Brook Meadow will give us an easement.

Burrell reported the state will not allow us to put a water line on there right away on Highway 65.

Edwards reported she will be going on vacation August 12th through August 16th. Icenhower stated we will move our meeting back one week. All board members agreed.

Butler made a motion to pay the bills as presented. 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 February 12, 2024 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County