

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

February 10, 2025

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 and Vice President Maurice Butler. Directors, David Thurman, Miles Hartley and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, Karla Lampe with Swan Estates, Les Mallard with Les Mallard Insurance and Customer. After declaring a quorum, Icenhower called the meeting to order at 7:00pm.

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. Hartley seconded. Thurman abstained. All members voted yes. Motion passed. Johnson made a motion to approve December minutes as presented. Thurman seconded. Hartley and Butler abstained. All members voted yes. Motion passed.

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

Les Mallard presented our insurance renewal policy.

Customer came to talk to the board about his water leak. He stated the leak was in the easement. On his side of the water meter. He would like us to refund for the water and \$3,000 he had to spend to fix the leak. Hartley stated he would like to come and look at it.

Karla Lampe wanted to know about the "tee". Edwards stated that she put a copy of the email from our engineer in the boards packet. Johnson stated he feels it's more for our future development.

Loss ratio for January was 16%.

Burrell reported that we had a couple of leaks.

Edwards reported she got the form for the Design Standards drafted and asked the board if they approve. They all liked it. A copy of that is in the minute book. Hartley stated he would like another form for developers to sign after the plans are approved by all engineers. Stating they will abide by the approved plans.

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

Hearing no further business, Hartley 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 February 10, 2025 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County