

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

February 9, 2026

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 Maurice Butler and Vice President Miles Hartley. Directors, Jeff Adams, Willie Choate and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Les Mallard with Les Mallard Insurance. After declaring a quorum, Butler called the meeting to order at 7:00pm.

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

Edwards reported she would like our customers to be able to pay their bills online. She stated they would be responsible to pay the 3% fee. Bennett stated we would need to talk to our software company Thoroughbred.

Les Mallard presented our insurance renewal policy. He stated our policy will renew March 31st.

Loss ratio for January was -11%.

Burrell reported that the reason our loss ratio is -11% is because the meter is not working correctly at well one.

Burrell reported that he received the meter for well one. He stated it is not the right one. It is too short. He said USA Blue Book is shipping the correct one.

Burrell reported that he met with Flynn Drilling. They would inspect all three of our wells. The cost is a base fee of \$375.00 per well. The agreement covers three pumping units complete for an agreement lump sum annual price of \$1,125.00. Hartley stated he would like Burrell to check into their rates.

Burrell reported the project in front of Price Cutter is going well. He stated they are not working right now because they are waiting on their bond.

Johnson stated that he got a call from Edenbros. They were supposed to be here tomorrow to install the leak detectors but they are waiting on some parts. They will be here the 24th.

Hartley 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. Johnson 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 9, 2026 meeting of the board.

Date_____

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County