

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

January 11, 2021

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 Tom Gourley, Miles Hartley and Maurice Butler. Also present were Treasurer Mark Bennett, Heidi Edwards Clerk and Leon Burrell. Vice President Stephen Short was absent. After declaring a quorum, Icenhower called the meeting to order at 7:05 pm.

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. All members voted yes. Gourley abstained. Motion passed.

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report. Butler seconded. All members voted yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

The board discussed increasing Bennett's hourly wage to \$30.00. Every year he will get a cost of living raise. Gourley made a motion to increase Bennett's hourly wage to \$30.00. Butler seconded. All members voted yes. Motion passed.

Maintenance on Beckerdite Road is tabled till new people move in.

There was discussion about Fair Grove Office of Emergency Management not needing to rent the rock house.

There was discussion about Muller. All of our Neptune meters are not reading. Some of the Hershey are not reading. Icenhower will call Muller to see what can be done.

Short showed up to the meeting at 7:36pm.

Short reported the booster station is operating good & pressure is getting better.

Burrell reported the loss ratio for December was 17%.

Burrell asked to buy a battery adapter. The board told him yes.

Short gave a superintendent's report. A copy of this is in the minute's books in the office.

Gourley made a motion to go into closed session at 8:12 pm to discuss personnel 610.021 (3). Hartley seconded. Gourley-yes, Hartley-yes, Butler-yes, Short-yes Icenhower-yes

Butler made a motion to return to open session at 8:33 pm. Gourley seconded. Gourley-yes, Hartley-yes, Butler-yes, Short-yes, Icenhower-yes

Hartley made a motion to go into closed session at 8:47 pm to discuss personnel 610.021(3). Gourley seconded. Gourley-yes, Hartley-yes, Butler-yes, Short-yes, Icenhower-yes

Butler made a motion to return to open session at 8:50 pm. Short seconded. Gourley-yes, Hartley-yes, Butler-yes, Short-yes, Icenhower-yes

Bennett presented the bills to be paid. Gourley made a motion to pay the bills. Butler seconded. All members voted yes. Motion passed.

Hearing no further business, Gourley made a motion to adjourn. Hartley 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 January 11, 2021 meeting of the board.

Date_____

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County

