

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

January 8, 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 David Thurman, Miles Hartley and Maurice Butler. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, Les Mallard with Les Mallard Insurance and guest Colt Johnson potential board member. 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. Short made a motion to approve the minutes as presented. Thurman seconded. Hartley 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. Short seconded. All members voted yes. Motion passed.

Les Mallard presented our insurance renewal policy. He stated that if we need any changes he will need to know by the end of March.

Bennett presented payroll direct deposit for employees. Short made a motion to go with payroll direct deposit through Central Bank. Thurman seconded. All members voted yes. Motion passed.

Loss ratio for December was 21%.

Burrell reported that Tom Hancock came out today to look at the Brook Meadow Project. We will have to get two easements. Artur Antonyuck would like us to stay on MoDOT easement. The board would like us to stay on private property. Burrell will recontact Artur.

There was discussion about contractors putting the water service in themselves at 54 W. Old Mill Road and us not using Lafollett as our contactor. Hartley made a motion the builder is allowed to install meter service, providing they have

insurance. We will provide materials. Burrell has to be on sight to supervise. Butler seconded. All members voted yes. Motion passed.

Edwards asked if a customer has not paid their sewer deposit but has paid their water deposit can we legally shut their water off. Short reported he will get the statutes.

Short made a motion to pay the bills as presented. Thurman 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 January 8, 2024 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County