

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

January 13, 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 Bulter. Directors, Miles Hartley and Colt Johnson. David Thurman was absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Karla Lampe with Swan Estates. 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. They were tabled until next meeting.

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.

Karla Lampe stated she was here to discuss the engineering fees. She was not told she would have to pay our engineering fees. Karla said Sara Davis, the city clerk, called her to bring her permits back to the city because they had not been approved by the water district. Karla Lampe asked how, in the future, developers would be told they need to come to the water office. She raised concerns about the lack of information given to developers. Icenhower stated the new clerk for the City of Fair Grove, Sara Davis, did not provide the proper information when she rescinded the permits she had issued. Karla doesn't feel she needed to put the "tee" in on her property on Swan Street. Karla believes the "tee" just benefits the water district. Hartley stated that if it was put in to benefit the water district then Karla would get her money back for the cost of installing the "tee". Edwards stated she would email our engineers tomorrow and include Karla on the email.

Loss ratio for November was 14%.

Burrell reported that LaFollette got the fire hydrant moved up on Main Street. He stated the valve had a crack in it which was leaking.

Hartley recommended we have form for any developer to come in and sign stating they have received our design standards; and are aware they will have to pay our engineering fees and are agreeing to that. Edwards stated she would get with our engineers to see if they have a form like that or can help us create one.

Johnson 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 January 13, 2025 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County