

PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 12, 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. Directors, Miles Hartley, Jeff Adams and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, Les Mallard with Les Mallard Insurance and Willie Choate. 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. Hartley 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. Adams seconded. All members voted yes. Motion passed.

Butler stated Willie Choate would like to be on the board. He would be taking over David's seat. Willie told the board about himself. Hartley made a motion to appoint Willie Choate until April of 2026. Adams Seconded. All members voted yes. Motion passed.

Les Mallard presented our insurance renewal policy. He stated that if we need any changes to let him know.

Bennett reported he has not had time to look at our sub district map. Hartley stated to just keep it the way it is. The rest of the board agreed.

Dump trailer and loader was tabled.

Burrell reported that we are just waiting for LaFollette to dig the holes at the wells for the monitoring system for the leak locator.

Loss ratio for November was 34%

Burrell reported that we had two leaks on mains.

Burrell reported that the meter at well one is not working. We need to replace it. He had three estimates. He stated the one that is still in there is under warranty and he will have it fixed. Johnson made a motion to get a new meter but to not go over \$4,500. Hartley seconded. All members voted yes. Motion passed.

Butler said we need to appoint a vice president. Adams made a motion to appoint Hartley as vice president. Johnson seconded. All members voted yes. Motion passed.

Johnson made a motion to pay the bills as presented. Adams 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 January 12, 2026 meeting of the board.

Date _____

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County