

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

JULY 8, 2019

The members of the Board of Directors met at 7:00 pm at the Water Supply Office at 113 S. Orchard for regular monthly meeting of the board. Members present were, President Richard Icenhower, Vice President Stephen Short, Directors, Tom Gourley, Miles Hartley and Maurice Butler. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Denna Baker and Leon Burrell. After declaring a quorum, President, Richard Icenhower called meeting to order at 7:01pm.

The minutes from last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes. Hartley seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes,. Motion passed.

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report. Butler seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes, Butler-yes, Hartley-yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

Diamond Maps presentation was postponed.

Jones reported KUM-N-GO water lines are being installed.

Bennett reported that if the state auditor does not receive our audit report from Nippes & Associates PWSD#5 will start getting fined.

Short reported the Brookmeadow line extension is on hold.

Jones reported that he is just waiting on the installation of the SCADA system.

Edwards reported that she emailed the city about disaster tags.

Edwards reported her 90 day review is up. Short made a motion to go into closed session. Hartley-seconded. Meeting was called back to order after closed session. Icenhower reported the board decided to increase Edward's pay to \$15 an hour. Icenhower reported that Edwards needs to do billing system training.

Jones reported loss ratio for June was 13%.

Jones reported a bad water sample. He took a new one and DNR said samples were safe.

The bills were presented for payment by Bennett. Gourley made the motion to pay bills. Hartley seconded. All members voted yes. Motion passed.

Hearing no further business, Gourley made the motion to adjourn the meeting. Hartley seconded. All members voted yes. Meeting was 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 July 8, 2019 meeting of the board.

Date_____

Richard Icenhower, President. Board of Directors