

**PUBLIC WATER SUPPLY DISTRICT NO.5 OF GREENE COUNTY**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTOR**

**July 13, 2020**

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, Maurice Butler, Tom Gourley and Miles Hartley. Also present were Mark Bennett Treasurer, Heidi Edwards Clerk, Charlie Jones Water Superintendent, Leon Burrell, Saundra Roper, Customers Dennis Roe and John Hayes. Engineers with Allgeier, Martin & Associates. After declaring a quorum, President Richard Icenhower called meeting to order at 7:00pm.

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

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

Engineer's Richard McMillian Tom Hamilton and John Forrester with Allgeier, Martin & Associates presented a rate schedule & contract for the board to review.

There was a lot of discussion about the booster pump on Highpoint and its effect on some customers water pressure. Customer John Hayes is having problems with pressure & flow, but customer Dennis Roe is having none. Icenhower reported that his son Ricky is having issues at his home. There was a lot of discussion on this problem, and they offered to help with it.

Sara Berg with Square House, LLC CPAS & Advisors was present with the 2019 fiscal audit. Short made a motion to approve the 2019 fiscal audit. Hartley seconded. Vote: Gourley-yes, Hartley-yes, Butler-yes, Short-yes and Icenhower-yes. Motion passed.

Bennett suggested petty cash be dissolved since we have company credit cards. Icenhower made a motion to dissolve petty cash. Short seconded. Vote: Gourley-yes, Butler-yes, Hartley-yes, Short-yes, Icenhower-yes. Motion passed.

Jones presented a quote to the board from Springfield Winwater to replace the meter reading system, including handheld and all ERT's. Short made a motion to approve the quote of \$48,000 from Springfield Winwater for a new Minode-M meter reading system. Butler seconded. Vote: Gourley-yes, Butler-yes, Hartley-yes, Short-yes, Icenhower-yes. Motion passed

Jones reported loss ratio for June 12.98%

Jones reported SCADA is up and running. A training session will be set up soon. Jones reported put in a new meter in Overbrook for Brandon Wolf. Jones reported starting value replacements & getting post hydrants put in this week.

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

Short made a motion to go into closed session for 610.021(3) personnel at 8:57pm. Gourley seconded. All members voted yes.

Gourley made a motion to return to open session at 9:17pm. Hartley seconded. All members voted yes.

Hearing no further business, Hartley made the motion to adjourn. Gourley seconded. All members voted yes. 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 July 13, 2020 meeting of the board.

Date \_\_\_\_\_

Richard Icenhower, President. Board of Directors