

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

JULY 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 Maurice Butler. Directors, David Thurman, Miles Hartley and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards and Water Superintendent Leon Burrell. 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. Thurman made a motion to approve the minutes as presented. Johnson seconded. All members voted yes. Motion passed

Bennett presented the treasurer's report. Butler made a motion to approve the treasurer's report as presented. Thurman seconded. All members voted yes. Motion passed.

There was discussion about our Design Standards. Butler made a motion to table them. Johnson seconded. All members voted yes. Motion passed.

Bennett reported we will need to pay our bills and payroll before our next board meeting on August 19. All members agreed.

Bennett reported that Windows 10 will obsolete this October. Mueller software will work with Windows 11.

Bennett reported he purchased our new back up drive.

Edwards asked the board to write off account number 9997. In the amount of \$209.90. This was a customer getting bulk water from us who passed away. Johnson made a motion to write off \$209.90. Thurman seconded. All members voted yes.

Loss ratio for June was 14%.

Burrell reported Swan Estates is coming along. Grier Dirtworks got the bore under the road. They messed up and were 10 feet off. They have 160 feet of water lines in.

Burrell reported the contractors got a deduct meter from City Hall. He asked if they could just use a normal meter since it will be used for rinsing the trucks. The board said they could just use one of our meters since it is not going through the sewer.

Bennett reported we need to get the new board members ID Cards.

Icenhower reported that Emergency Management may want to use the rock house for an office. All board members agreed they could.

Hartley made a motion to pay the bills as presented. Butler 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 July 8, 2024 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County