

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

July 14, 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 Vice President Maurice Butler. Directors, Miles Hartley and Colt Johnson. Richard Icenhower and David Thurman was absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards and Water Superintendent Leon Burrell. 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. Johnson seconded. All members voted yes. Motion passed.

Burrell reported that Brandon Wolf is building a new house in Waterfield and will be building another one next to it eventually. While LaFollette was in town he went ahead and had them dig for both of them. Brandon wanted to know if he would still have to pay the \$1,000.00 new connection for the one, he is not building now. The board said yes.

Burrell reported that there is a man that would like to build four houses on one lot and wanted to know if the 1" water line would serve multiple houses. The board said no.

Burrell reported we have the signed easement for Central Bank and just waiting for Jack McKinney. This is for the service line by Price Cutter.

Bennett reported that he tried to set our Liberty bills up online and ran into problems. He stated he was going to see if the lady at the Bolivar office can help him.

Edwards reported we got three bids for replacing the window panes. American Glass \$985.52, Binswanger Glass \$1,595.20 and Builders Glass \$1,400.00. Hartley

asked if American Glass bid included the glass being insulated. It doesn't say on the bid. Edwards reported that she would call and check. Hartley made a motion to go with American Glass as long as the bid includes the windows being insulated. Johnson seconded. All members voted yes. Motion passed.

Bennett reported we have still not received our audit back for 2023 and 2024. He stated that he has emailed them and they are not responding. Edwards reported she would call and also email Allen.

Loss ratio for June was 23%.

Burrell reported he was putting in a new service line at Madalyn. He had too many connections in easement to live tap the main water line. Kenny said he would need to go to city hall and get a permit to cut the street. Leon said he went to City Hall to get a permit. He filled out the permit and handed it to Sara. Sara told him she didn't know how much it cost and I know where you work. He went ahead and cut the road, connected the water lines, and filled the hole with gravel. He asked the board if the owner would have to pay for the gravel and road repair. The board said the water district would cover the repair.

Burrell reported we have talked about purchasing a dump trailer. He would like to get one. Butler said he could borrow his anytime.

Johnson asked if we should have a temporary signer. The board feels that is a good idea. Bennett stated he had Edwards look in our By-Laws. Edwards had the board look at the By-Laws. It was decided to have a substitute signer on our agenda for next month's meeting.

Hartley made a motion to pay the bills as presented. Johnson 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 July 14, 2025 meeting of the board.

Date_____

Maurice Butler, Vice President of Board of Directors

PWSD#5 of Greene County