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

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**JUNE 11, 2018**

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 Steve Short Directors, Tom Gourley and Maurice Butler. Also present were Saundra Roper Clerk, Mark Bennett Treasurer, Charlie Jones Water Superintendent, Denna Baker Clerk Trainee, and Employee Leon Burrell. After declaring a quorum, President Richard Icenhower called the meeting to order at 7:05 pm.

The minutes from the 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. Motion passed.

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

Miles Hartley arrived.

There was discussion on adding money into the CD that matures on June 23rd for the meter deposits at Bank of Bolivar. Short made a motion to add $3000.00 to CD for a 9 month term. Hartley seconded. All Members voted yes. Motion passed.

There was discussion on Southern Dallas County Fire Protection District and Fair Grove Fire Protection District usage of designated fire hydrants. It was suggested by Short to add to the Monthly Usage Report the location of the hydrants used by them.

Jones reported that the water maps should be updated by mid-summer.

Jones reported that he has not received a bid on the SCADA system yet from the company who has recently looked at it.

Jones reported that flow test results were requested and sent for the new Kum-N-Go construction.

Jones reported that he was told the incorrect location to set the meter at The Senior Center. If it has to be moved it will be up to the Senior Center to pay for it.

Jones reported the loss ratio for May was 7.6%

Jones reported the flow meter at well #2 shows more than it is actually pumping. Icenhower recommended getting a new meter installed. Gourley suggested a magnetic meter would be best. Jones will look into the cost of a new meter.

Jones reported that he and Short have been flow testing the hydrants. One of the designated fire hydrants needs to be replaced by the new fire station. The cost will be around $1850.00.

Jones reported that he needs to install air conditioners at wells 1 &2 due to excessive condensation.

Jones reported that he would like to add landscaping stones and rock in front of the office during the fall.

There was discussion on adding a statement to the website about painting the fire hydrants orange, blue, green and red and that they are painted meaningful colors for a reason. We need to encourage the community not to repaint.

There was discussion about future parking for RVs in Saddlewood Mobile Home Park. It was suggested to have a representative from Saddlewood to come to the next meeting.

Roper reported that The Fire Protection statement has been added to the by-laws. The By-laws need to be updated. They will be sent to the board members this month for them to look over.

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

Hearing no further business, Hartley made the motion to adjourn the meeting, Butler seconded. All members voted yes. Meeting adjourned.

Respectfully Submitted,

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Denna Baker, Clerk PWSD #5

These minutes are a correct record of the matters discussed and the actions taken during the June 11, 2018 meeting of the board.

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Richard Icenhower, Pres. Board of Directors