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

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

**JUNE 10, 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, Director, Tom Gourley. Miles Hartley & Maurice Butler were absent. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk and Denna Baker. After declaring a quorum, President, Richard Icenhower called meeting to order at 7:03pm.**

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

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

**Allen Nippes with Nippes & Associates was present to report on the 2018 Fiscal audit.**

**Edwards reported emergency id tags are needed for essential employees. She was advised to call Dana with the city.**

**Edwards reported Magic Jack is not working well. It was decided that Total Highspeed will be used when it becomes available.**

**It was decided to postpone the Diamond Maps presentation until most board members are present.**

**Jones reported the Itron handheld will be outdated in December 2021.**

**Short reported KUM-N-GO water lines will be installed soon.**

**Jones reported that he is waiting for fiber optics on the SCADA System.**

**Edwards reported that all accounts have been updated with her name on them.**

**Jones reported that wells 1 & 2 are finished.**

**Jones reported loss ratio for May was 4.29%.**

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

**Hearing no further business, Short made the motion to adjourn the meeting. Gourley 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 June 10, 2019 meeting of the board.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Richard Icenhower, President. Board of Directors**