

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

**June 8, 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 and Tom Gourley. Director Hartley was absent. Also present were Mark Bennett Treasurer, Heidi Edwards Clerk, Charlie Jones Water Superintendent, Leon Burrell and Brad with Winwater Works. After declaring a quorum, President Richard Icenhower called meeting to order at 7:02pm.

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

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

Brad with Winwater Works presented a new meter reading system for us to use. It will cost \$6,000.00. They have a promotion going till July 31<sup>st</sup>. The only thing we would have to change is our ERTS. They will get us a quote for those. Due to the current handheld meter reader not being supported by the manufacturer next year. The replace estimated at \$21,000. Alternatives are being researched.

Short reported we need to replace non- functioning valve at Cherry & Swan. Need a valve 2”at 150 N. Sunset and a new 6” valve at Highpoint and Delaina. Three post hydrants need to be worked on at Old Mill and Sunset and East Maple and South Grove Road. Short asked if they could get started on them. The board said yes.

Jones reported that RW will be out to finish installing and do training on the SCADA. He did not give a date.

Short reported that he will be looking into if we can get Covid-19 sick pay for personal. Board approved

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

**Hearing no further business, Butler made the motion to adjourn. Gourley seconded. All members voted yes. Meeting was adjourned.**

**Respectfully Submitted,**

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

**Heidi Edwards, Clerk PWSD#5**

**These minutes are a correct record of the matters discussed and the actions taken during the June 8, 2020 meeting of the board.**

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

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