

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

June 12, 2023

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 David Thurman, Miles Hartley and Maurice Butler. 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 7:03 pm.

The minutes of the last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes as presented. Hartley 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. A copy of that report is included as part of these minutes in the office minutes record book.

There was discussion about The Bank of Missouri closing August 14, 2023.

Loss ratio for May was 13%.

Burrell reported Ethan is no longer going to be able to help him.

Burrell asked if his daughter can do the well samples on the weekend, when he is not able to. He stated she would just clock in under his name and he would pay her. The board said she will need to be on payroll & workmen's comp. The board said they would pay her what Ethan was making.

Edwards reported she will be taking off the 15th & 16th of this month.

Bennett presented the bills to be paid. Hartley made a motion to pay the bills as presented. Thurman seconded. All members voted yes. Motion passed.

Hearing no further business, Hartley made a motion to adjourn. Thurman 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 June 12, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County