

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

June 10, 2024

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 Maurice Butler. Directors, David Thurman, Miles Hartley and Colt Johnson. 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 7:04pm.

The minutes of the last meeting were made available to the board members before the meeting. Butler made a motion to approve the minutes as presented. Thurman 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. Johnson seconded. All members voted yes. Motion passed.

Icenhower opened the sealed bid we received from Leon Burrell for the 2001 Dodge 2500 truck. His bid was \$1,750.00. Hartley made a motion to accept the bid for \$1,750.00. Thurman seconded. All members voted yes. Motion passed.

Bennett proposed that \$150,000 be transferred to 940822 at O'Bannon Bank. In order to take advantage of a higher interest rate. All board members agreed to do it.

Burrell reported that Hogan is in town to inspect our water tower. He stated that it is empty but our SCADA System is still showing it is full. There was discussion about the paint on the inside.

Burrell reported that he had Frog Signs make our decals for the truck. The man that was going to do it couldn't because his printer broke.

Bennett reported that our backup drive system needed a new fan. He replaced it and it didn't work. We will need to purchase a new backup drive system. The cost

for a new one is \$1,100.00. Johnson made a motion to purchase a new backup drive. Thurman seconded. All members voted yes. Motion passed

Loss ratio for May was 24%.

Edwards reported that next Thursday and Friday she would be coming into work early and leaving early. The board said that was fine.

Bennett reported we would not be doing payroll direct deposit. Due to our check proceeds not being available till Wednesday.

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. 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 June 10, 2024 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County