

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

July 10, 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 7:02 pm.

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. Hartley made a motion to approve the treasurer's report as presented. Butler 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 bids for the Northview Circle Project. Hartley made a motion to go with JD Wallace Contracting. Their bid is \$90,911.15. Butler seconded. All members voted yes. Motion passed.

Loss ratio for June was 24%.

Burrell reported the Park Board is interested in renting the old rock house. He will be meeting with them on the 20th.

Burrell reported we are pumping over 200,000 a day.

There was discussion about an email Edwards received from a customer. The customer is upset about her water usage. She has a garden she waters. Hartley suggest Edwards send her a copy of her account history. Edwards stated she would.

There was discussion about the duplex project going in across the street from the post office. Icenhower reported there was a meeting at City Hall last week. He said he told them they have to put in an 8-inch water line. The board agreed to let

them put the meters in themselves. We will provide the meters & erts. They will have to provide everything else. Leon will have to be there when they are installing water services.

Short left the meeting at 7:55pm.

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. Butler 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 July 10, 2023 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County