

PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
March 13, 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 Tom Gourley, Miles Hartley and Maurice Butler. Also present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, and David Thurman. After declaring a quorum, Icenhower called the meeting to order at 7:06 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. Hartley seconded. All members voted yes. Motion passed.

Bennett presented the treasurer's report. Short made a motion to approve treasurer's report. Gourley seconded. All members voted yes. Motion passed.

Short stated we have a lot of people buying bulk water from us and doesn't think they are reporting it. There was discussion about making them pay a deposit and purchasing meters. The board said we just need to keep an eye on it. Edwards stated there are only three companies getting water from us and they call in their usage.

Edwards asked to write off Cobry & Crystal Purcell's account for \$70.05. Butler made a motion to write off Corby & Crystal Purcell's account. Short Seconded. All members voted yes. Motion passed.

Bennett stated a letter from him was in the packets for the board members regarding Heidi's Lagers. Bennett stated he did not know Heidi qualified for Lagers when she started in April of 2019. He was notified by Lagers that the water district owes \$10,041.64 for the payments that should have been made since 2019. This breaks down with the employer's share of \$6,809.12 and the

employee's share of \$3,232.52. Icenhower suggested the water district pays the full amount and Heidi make payments back to the water district to repay the employee share. Butler suggested Heidi should not have to pay anything. Heidi stated she would pay \$500.00 out of her check each month. Short made a motion for the board to pay \$10,041.64 and Heidi pay \$500.00 a month out of her paycheck. Hartley seconded. All members voted yes; except Butler he voted no. A copy of that letter is in the minutes book.

There was discussion about bids for locating water loss.

Butler made a motion to approve the bid from Les Mallard Insurance in February. Short seconded. All members voted yes. Motion passed.

Loss ratio for February was 21%.

Burrell reported he took a nine-day class for his DS2 water license. He should have his test results back in 6-8 weeks.

Burrell reported the SCADA System hasn't been working for High Point. He called R.W. and he said it's because Total Highspeed has the wrong Ip address. He stated he called Total Highspeed and they would be calling him back. He also stated he is supposed to get five alarms and only getting one. R.W. told him for \$100.00 a year he could get a text message instantly, instead of getting them through email. Leon said he would do the text message.

Bennett reported we got our certificate of deposit from O'Bannon Bank for our meter deposit cd.

Icenhower reported the city sold land to the library. Wanted to know if the board was okay to let them use the twenty-five feet on the west side of our building for a water and sewer easement. The board agreed that it would be okay to let them use it for a water and sewer easement.

Bennett presented the bills to be paid. Hartley made a motion to pay the bills as presented. Butler 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 March 13, 2023 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County