

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

March 11, 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 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 7:01pm.

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. Thurman abstained. 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.

There was discussion about buying a new truck instead of a used one. Burrell stated he looked at a used and new one in Marshfield.

Burrell reported he found a brand-new dump trailer. It is a 12x6 tandem axle. They want \$7,00.00 for it.

Burrell reported LaFollette put in a new service. They were supposed to do some clean ups but couldn't due to the rain.

Burrell reported Hogan got the vent put in on the ground storage tank.

There was discussion about our old ground storage tank and how big it was. Short said it is 15 feet and 3 inches in diameter and 40 feet tall.

Loss ratio for February was 15%.

Hartley made a motion to pay the bills as presented. Short 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 11, 2024 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County