

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

March 10, 2025

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 and Vice President Maurice Butler. Directors, David Thurman, Miles Hartley and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Karla Lampe with Swan Estates. After declaring a quorum, Icenhower called the meeting to order at 7:02pm.

The minutes of the last meeting were made available to the board members before the meeting. Thurman made a motion to approve the minutes as presented. Johnson 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.

Butler made a motion to renew our insurance policy with Les Mallard Insurance as presented.

Karla Lampe wanted to know if the board had made a decision the "tee". Edwards stated that she put a copy of the expense sheet in the boards packet. The expense total is \$6,043.70. Karla stated that she doesn't have hard feelings towards our board. She feels like it is our engineer's fault. Hartley stated we have paper work that is drawn up, so this will not happen again. Hartley made a motion to split the cost of the parts shown on the expense schedule. Butler seconded. All members voted yes. Motion passed. A copy of the expense schedule is in the minutes book.

Hartley stated that he and Leon met with the customer who had a leak at his house. Hartley stated that the customer understood but would like the board to still help with cost of the water bill. Hartley told him he would bring it to the board. The board said no because it has always been policy to not to.

Loss ratio for February was 11%.

Burrell reported that he has a couple of fire hydrants that he needs to get fixed. He asked Johnson if he would be able to help him tomorrow. Johnson stated yes.

Burrell reported he let Mickey Burrell know that he needed to clean up where the customer had a water leak.

Edwards reported she got the form for the final design plans drafted and asked the board if they approve. They all liked it. A copy of that is in the minute book.

Icenhower suggested that we look at doing some projects. There was discussion about extending Brookmeadow so it is not a dead-end line. Making the service line by Price Cutter the same size as the water line. Extending Pima so it is not a dead-end line.

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 March 10, 2025 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County