

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

**March 9, 2020**

**The members of the Board of Directors met at 7:00 pm at the Water Supply Office at 113 S. Orchard for regular monthly meeting of the board. Members present were ,President Richard Icenhower, Vice President Stephen Short, Directors, Maurice Butler, and Miles Hartley. Director Gourley was absent. Also present were Mark Bennett Treasurer, Heidi Edwards Clerk, Leon Burrell. Charlie Jones Water Superintendent was absent. After declaring a quorum, President Richard Icenhower called meeting to order at 7:01pm.**

**The minutes of last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes. Butler seconded. Vote: Hartley-yes, Butler –yes and Short-yes, Motion passed.**

**Bennett presented the treasurer’s report. Hartley made a motion to approve the treasurer’s report. Butler seconded. Vote: Hartley-yes, Butler –yes and Short-yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.**

**Short reported Reavis Water Well & Construction coming to check pumps at well 1 & 2.**

**Short reported both check valves have gone bad in well house 2.**

**Short reported Charlie will do the loss ratio for February when he gets back.**

**Short reported R.W. will be here in two weeks to finish setting up the SCADA SYSTEM. He has been waiting on Total Highspeed. Leon will be there when it gets hooked up.**

**Edwards asked to write off the Ellison account# 4281 \$48.57 and Barnes account# 907 \$22.13. Hartley made a motion to write off Ellison & Barnes account, Short seconded. Motion passed.**

**The bills were presented for payment by Bennett. Short made the motion to pay bills. Butler seconded. All members voted yes. Motion passed.**

Hearing no further business, Hartley made the motion to adjourn. Butler seconded. All members voted yes. Meeting was 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 9, 2020 meeting of the board.

\_\_\_\_\_

Date \_\_\_\_\_

Richard Icenhower, President. Board of Directors