

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

May 11, 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, Miles Hartley and Tom Gourley. Also present were Mark Bennett Treasurer, Heidi Edwards Clerk, Leon Burrell and Randy Hoskins with Old Mill Apartments. Charlie Jones Water Superintendent was absent. After declaring a quorum, President Richard Icenhower called meeting to order at 7:05pm.

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

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report. Gourley 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.

Randy Hoskins asked if we had a forgiveness program. He had an apartment building water bill that was double the amount this month. The board told him we do not have a forgiveness program.

Icenhower called for the election officers. Gourley made a motion to retain the present officers, namely President Richard Icenhower and Vice President Steve Short. Butler seconded. All members voted yes. Motion passed.

Short reported waiting for the ground to dry for the new pump to go into well 1.

Short reported that all annual back flow test should be done in the month of June. Short made a motion to approve all back flow test be done in the month of June. Gourley seconded. All members voted yes. Motion passed.

Edwards reported we have customers who have not paid since February. She asked if we wanted to do shut-offs. The board agreed we needed to. Call and give them one day to pay before we shut off.

Short reported R.W. has not any work on the SCADA. He is not doing any business due to Covid-19.

Short reported the fire department would like to spray water over cars for the class of 2020. The board members said it would be ok. They said to just flush the lines by the school and the fire department can use that water.

The bills were presented for payment by Bennett. Butler made the motion to pay bills. Gourley 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 MAY 11, 2020 meeting of the board.

_____ Date _____

Richard Icenhower, President. Board of Directors