

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

May 8, 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 Vice President Steve Short. Directors David Thurman and Miles Hartley. Director Maurice Butler and President Richard Icenhower was absent. Also present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Ethan Sapp. After declaring a quorum, Short called the meeting to order at 7:02 pm.

The minutes of the last meeting were made available to the board members before the meeting. Hartley made a motion to approve the minutes as presented. Thurman 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. Thurman seconded. All members voted yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

Director Maurice Butler showed up at 7:15 pm.

Bennett presented a general ledger balance. A copy of that is in the minutes book.

Burrell asked when we should send out bids for the Northview Project. There was discussion about sending them out now. He was told to call Allgeier, Martin and Associates.

Burrell reported the post fire hydrant will be installed on the westside of Northview Circle.

Bennett reported he is paying our taxes electronically.

Burrell reported he has a contractor coming tomorrow to replace fire hydrant threads that are under warranty.

Burrell reported he got his DS2 license.

Loss ratio for April was 28%.

There was discussion about the water lines needing to be replaced on farm road 205.

Bennett presented the bills to be paid. 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. 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 May 8, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County