

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

**May 13, 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, Miles Hartley and Maurice Butler. Director David Thurman was absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Colt Johnson board member, elect. After declaring a quorum, Icenhower called the meeting to order at 7:05pm.

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. Butler seconded. All members voted yes. Motion passed

Bennett presented the treasurer's report. Butler made a motion to approve the treasurer's report as presented. Hartley seconded. All members voted yes. Motion passed.

The annual election of officers was held. There was an election held on April 2. An election was not held due to no one running for the position. Colt Johnson volunteered to serve on the PWSD#5 board. Hartley made a motion to elect Colt Johnson as a board member and retain Richard Icenhower as president. Butler seconded. All members voted yes. Motion passed.

Hartley made a motion to elect Maurice Butler as Vice President and have signing privileges at all financial institutions. Johnson seconded. All members voted yes. Motion passed.

Loss ratio for April was 9%.

There was discussion about Short volunteering to help with flushing and emergency shut offs.

There was discussion about putting the old work truck on the surplus list. A motion was made by Butler to put the truck on the surplus list. Hartley seconded. All members voted yes. Motion passed.

Bennett reported he has been working on getting employee payroll direct deposit set up.

Hartley made a motion to pay the bills as presented. Johnson seconded. All members voted yes. Motion passed.

Hearing no further business, Hartley made a motion to adjourn. Johnson 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 13, 2024 meeting of the board.

\_\_\_\_\_

Date \_\_\_\_\_

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County