

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

**May 12, 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. Directors, David Thurman and Colt Johnson. Maurice Butler and Miles Hartley were absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards and Water Superintendent Leon Burrell. After declaring a quorum, Icenhower called the meeting to order at 7:00pm.

The minutes of the last meeting were made available to the board members before the meeting. Johnson made a motion to approve the minutes as presented. Thurman seconded. All members voted yes. Motion passed.

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

Edwards reported the meter reading reports did not come over correctly. They processed correctly in the software.

Icenhower stated there is an engineer estimate in your packet. It is for the service line by Price Cutter. The estimated capital cost came in at \$98,825.00. Burrell reported we got a work easement from Central Bank but have not heard back from the McKinney family that own the Price Cutter property. Johnson made a motion to proceed with the project as presented. Thurman seconded. All members voted yes. Motion passed. Icenhower signed the acknowledgments and authorization. He told Edwards to not send it to our engineer until Burrell hears back from the McKinney family.

Loss ratio for March was 14%.

Burrell reported Bill Baker has ordered the mini splits for the well houses.

Burrell reported he received the Hydro-Hitch. He stated he needs to get a smaller fire hose for it. Icenhower stated he could probably get an old one from the fire department.

Bennett reported that he received a letter from Southwest Electric that if you are on a three phase that the bill would be due on the 25<sup>th</sup>.

The board said to put the mini splits in all the well houses instead of doing one at a time.

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

There was discussion about Bennett paying our Liberty Utilities bills at Wal-Mart. Bennett stated he would try it.

Hearing no further business, Johnson 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 May 12, 2025 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County