

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

MAY 11, 2026

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: Maurice Butler, President; Miles Hartley, Vice President; Colt Johnson, Director; Willie Choate, Director; Jeff Adams, Director. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, and Alan Nippes with Fritz Nippes & Associates. After declaring a quorum, Butler called the meeting to order at 7:02pm.

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

Alan Nippes presented our audit. He said we have a clean audit report for 2025. Motion made by Johnson to accept our audit report as presented. Adams seconded. All members voted yes. Motion passed.

The annual election of officers was held. There was election held April 7. We did not have to have an election because no one ran against Maurice Butler for sub-district 3 or Willie Choate for sub-district 4. Johnson made a motion to elect Maurice Butler and Willie Choate. Adams seconded. All members voted yes motion passed. Johnson made a motion to elect Maurice Butler as President. Adam seconded. All members voted yes. Motion passed. Hartley made a motion to elect Colt Johnson as Vice President. Adams seconded. All members voted yes. Motion passed.

Online bill pay for customers was tabled.

Bennett reported he has not got a new laptop. He will get one.

Loss ratio for April was 16%.

Burrell reported the contactor working for the city hit a water line today.

Johnson reported they have tried the new leak locator. They are making some changes on how they do it.

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 11, 2026 meeting of the board.

Date _____

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County