

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

NOVEMBER 9, 2020

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, Tom Gourley and Maurice Butler. Also present were Treasurer Mark Bennett, Heidi Edwards Clerk, Leon Burrell and customer Brandi Fetterhoff. After declaring a quorum, Icenhower called the meeting to order at 7:00 pm.

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

Bennett presented the treasurer's report. Butler made a motion to table the treasurer's report till next meeting. Short 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.

Brandi Fetterhoff wanted clarification as to why water bill was high. Short told her the meter malfunctioned. He stated we would adjust her bill & send a new one.

Bennett presented a preliminary 2021 budget.

Short reported everything is working with SCADA. There was discussion about well #3 not running as long as the other two.

Short reported he put in a meter resetter on Highpoint.

There was discussion about the maintenance on Beckerdite Road. Burrell stated waiting to get a bid from Biggers Brother.

Gourley reported we had training with Mueller and our meters have to have 8 numbers. A lot of ours just have to have the last 4 numbers. He has about 40 more ERT'S to put in.

Edwards reported she has done some training with Thoroughbred. She will set up a time to do the rest of the training after office hours.

Burrell reported the loss ratio for October was 28%.

Short reported he got partial claim submitted to State Farm for the fire hydrant being hit at Legacy Early Learning Academy. A fire hydrant was hit on CC.

Short reported waiting on Lafollette to install three new services on Walker Lane & one on Caddo.

There was discussion about how much Burrell can work.

Bennett presented the bills to be paid. Gourley made a motion to pay the bills. Butler 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 November 9, 2020 meeting of the board.

Date_____

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County