

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

November 13, 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 President Richard Icenhower, Vice President Steve Short. Directors David Thurman and Maurice Butler. Director Miles Hartley was absent. Also present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Tom Hancock with Allgeier, Martin and Associates. After declaring a quorum, Icenhower called the meeting to order at 7:04 pm.

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

Tom Hancock suggested we update our waterworks plans, specifications, and details. Ours have not been updated since MODNR updated design in 2013. He also shared MODNR has a competitive drinking water engineering report grant (80/20) for up to \$37,500. Butler made a motion to have Allgeier, Martin update our waterworks plans, specifications, and details and prepare the drinking water engineering report grant application per our on-call engineering contract. Short seconded. All members voted yes. Motion passed.

Bennett presented the 2023 budget.

The board held the annual rate review. There was discussion about increasing all prices 5%. Thurman made a motion to increase minimums and per 1,000 gallons charges by 5%. Short seconded. All member voted yes. Motion passed.

The board held the annual employee review. Thurman made a motion to increase all employee wages by 5%. Butler seconded. All members voted yes. Motion passed.

Loss ratio for October was 18%.

Burrell reported well 3 site has been broken into twice and Don Kelly Contractors have had things stolen. Someone cut our fence and it has been repaired. Kelly has cameras and lights up there now.

There was discussion about us getting a Liberty Electric private yard light. All members agreed to get one.

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

Hearing no further business, Butler 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 November 13, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County