

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

November 11, 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 Maurice Butler. Directors, Miles Hartley and Colt Johnson. David Thurman was 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 7:07pm.

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. Johnson 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. Johnson seconded. All members voted yes. Motion passed.

The board held the annual rate review. Johnson made a motion to increase all rates by 8%. Hartley seconded. All members voted yes. Motion passed.

The board held the annual employee review. Icenhower stated all employees will get a 3% increase.

Bennett presented the 2025 budget.

Edwards reported that DNR approved our Design and Construction Standards. Johnson made a motion to approve our Design and Construction Standards. Butler seconded. All members voted yes. Motion passed.

Loss ratio for October was 18%.

Burrell reported we had a leak on E. Cherry. He stated the leak was on our end.

Burrell reported that Swan Estates still has not tested the water main.

Hartley made a motion to pay the bills as presented. 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 11, 2024 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County