PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

November 10, 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 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, Butler called the meeting to order at 7:03pm.

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. Hartley 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. Hartley made a motion to increase all rates by 4%. Johnson seconded. All members voted yes. Motion passed.

The board held the annual employee review. Butler stated all employees will receive a 4% increase.

Bennett presented the 2026 budget. Hartley made a motion to approve the budget as presented. Johnson seconded. All members voted yes. Motion passed.

Edwards reported that she posted on the office door the vacancy for sub district # 1.

Edwards reminded the board that directors in sub districts 3 and 4 are up for election in April. Those seats are currently held by Butler and Thurman.

Sub district map was tabled.

Hartley stated that he talked to Brad Lafollette. Brad took the blame for being slow. Brad stated he would start doing better.

Edwards reported that our on-call agreement renewal is due with Allgeier, Martin & Associates. Johnson made a motion to renew our on- call agreement as presented. Hartley seconded. All members voted yes. Motion passed.

Johnson presented the board with the estimates from Edenbros. He stated they came and showed how the leak locator works. Johnson made a motion to purchase the monitoring system and the stethophon. Hartley seconded. All members voted yes. Motion passed.

There was discussion about the new connection fee. Parts and labor cost $2,500 for a new connection. Hartley made a motion for residential new connections fee be raised to $2,500. Commercial we will supply the meter and ert. Johnson seconded All members voted yes. Motion passed.

Edwards reported that the city does not pay for Diamond Maps. She would like for them to have their own for the sewer. Johnson made a motion to take the city off our diamond maps. Hartley seconded. All members voted yes. Motion passed.

Loss ratio for October was 34%

Burrell reported he would like to purchase a dump trailer and tractor. The board tabled it.

Edwards reported we need to have Richard Icenhower removed as a signer on all accounts since he passed away. Johnson made a motion to remove Richard Icenhower as a signer on all accounts. Hartley seconded. All members voted yes. Motion passed.

Hartley stated that Brad said there are valves that need to be fixed. Burrell said there was. Hartley told Burrell to call Brad tomorrow to get it on their schedule.

Johnson reported that he would like to disassociate from the city. The board tabled 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 November 10, 2025 meeting of the board.

_______________________________ Date______________

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County