

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

**OCTOBER 12, 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 and Tom Gourley. Director Maurice Butler was absent. Also present were Treasurer Mark Bennett, Heidi Edwards Clerk and Leon Burrell. After declaring a quorum, Icenhower called the meeting to order at 7:09 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. Gourley seconded. All members voted yes. Motion passed.

Bennett presented the treasurer's report. Gourley made a motion to approve the treasurer's report. Hartley 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.

Short suggested that we pay Charlie Jones insurance till December 31,2020. Short made a motion to approve to pay Charlie Jones's insurance till December 31,2020. Gourley Seconded. All members voted yes. Motion passed.

Bennett presented what it would cost to renew support with Thoroughbred. He stated it would cost extra to have electronic payments. Edwards stated she is good with staying with them. Short made a motion to approve to stay with Thoroughbred. Hartley seconded. All members voted yes. Motion passed.

Short reported everything is working with SCADA.

Short reported still working on booster pump on Highpoint.

Burrell reported the loss ratio for September was 23%.

Edwards reported Juanita Wolff owes money for a past renter at 387 N. Orchard. It was decided by the board members to shut water off when current renter moves out and to not turned on till paid in full.

There was discussion about maintenance on Beckerdite Road. We will get bids for a whistle.

Bennett presented the bills to be paid. Hartley made a motion to pay the bills. Gourley seconded. All members voted yes. Motion passed.

Hearing no further business, Hartley made a motion to adjourn. Gourley 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 October 12, 2020 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County