

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

October 9, 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, Miles Hartley and Maurice Butler. 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 7:01 pm.

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. Butler seconded. All members voted yes, except Short and Thurman because they were absent. Motion passed. Short made a motion to approve August minutes as presented. Thurman seconded. All members voted yes; except Hartley he was absent. Motion passed.

Bennett reported he does not have a treasurer report. He ran out of ink and couldn't find ink cartridge. He also did not receive our bank statement from The Bank of Missouri. Treasurer's report was tabled.

Short made a motion to close our account with The Bank of Missouri account number 122149. Thurman seconded. All members voted yes. Motion passed.

Loss ratio for September was 31%.

Burrell reported Curtis Jackson will be helping him.

Burrell reported Hogan will be here tomorrow to clean and inspect the Beckerdite tower.

Burrell reported he talked to Don Kelly about boring under the road at the corner of Kellen & Zachary. They will do it for \$1,200.00. The board approved.

There was discussion about Karla Lampe's project.

Edwards reported she will be going on vacation next August and Chari Burrell will come in and take care of payments.

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

Hearing no further business, Hartley made a motion to adjourn. Short 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 9, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County