

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

October 14, 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. Directors, David Thurman, Miles Hartley and Colt Johnson. Maurice Butler 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 7:00pm.

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. Johnson made a motion to approve the treasurer's report as presented. Thurman seconded. All members voted yes. Motion passed.

Edwards reported she called MRWA. We have a customer that owes us money and is selling their home. She wanted to know what we could legally do. She spoke with Valerie Main. She said we can file a lien or shut meter off and lock it. The board told Burrell to just take the meter out.

Edwards reported she emailed Tom Hancock with our questions regarding our Design Standards. He will respond as soon as possible.

There was discussion about our engineer fees. Edwards was asked if we have received payment from Karla Lampe. Edwards stated no. She was asked to send her a reminder.

Loss ratio for September was 10%.

Burrell reported that he and Johnson got our light fixed on the light pole.

Burrell reported a customer would like to move a fire hydrant, so he can make his driveway bigger. He told the customer he would have to pay for it. The board stated they would like the old valve taken out.

Burrell reported a customer on Sunset had a leak. It was on our end. It was leaking in the meter setter.

Johnson made a motion to pay the bills as presented. Thurman 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 October 14, 2024 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County