

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

October 13, 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 Richard Icenhower and Vice President Maurice Butler. Directors, Miles Hartley, David Thurman and Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Alan Nippes with Fritz, Nippes & Associates, LLC. 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. Butler made a motion to approve the minutes as presented. Thurman seconded. All members voted yes. Icenhower abstained. Motion passed.

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

Alan Nippes with Fritz, Nippes & Associates presented our 2023 & 2024 fiscal audit. He apologized for our audits being completed late. He stated that if we continued to stay with him, he would have our next audit completed by February 2026.

Edwards asked to write off account number 795. Thurman made a motion to write off account number 795. Hartley seconded. All members voted yes. Motion passed.

Icenhower stated that Heidi has been asked to change the information on diamonds maps. The changes are not for the water district but the city. Edwards stated she does not feel comfortable doing it because she doesn't know enough about it and doesn't want to make changes if it's wrong. Icenhower stated that she can make no changes unless the changes come from Sara Davis or Chandra Scott.

Burrell reported that the bids are out for the service line by Price Cutter. Bids will be opened on November 6th at 2pm, here at the office.

Johnson reported that we would like someone to come show us how the leak locator works.

There was discussion about Well 2 pumping too much water. Icenhower stated to turn it off for three months. The board agreed.

There was discussion about the new connection fee. Edwards reported that we have not received the bills from LaFollette.

Loss ratio for September was 24%

Burrell reported that LaFollette was in town. They got three new connections put in.

Hartley asked if we should give our CPA one last chance to get our audit done in a timely manner. The board agreed to give them another chance.

Icenhower asked Burrell if he has been helping Clever. Burrell said yes. Icenhower asked if he stays on the clock. Burrell said yes. Icenhower stated that he should not be getting paid by us if he isn't working for us. Burrell stated he would help them on his own time.

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. Thurman 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 13, 2025 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County