

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

September 9, 2019

The members of the Board of Directors met at 7:00 pm at the Water Supply Office at 113 S. Orchard for regular monthly meeting of the board. Members present were, President Richard Icenhower, Vice President Stephen Short, Directors, Tom Gourley and Maurice Butler. Director Miles Hartley was absent. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Saundra Roper and Leon Burrell. After declaring a quorum, President Richard Icenhower called meeting to order at 7:01pm.

The minutes of last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes. Gourley seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes and Butler abstained. Motion passed.

Bennett presented the treasurer's report. Short made a motion to approve the treasurer's report. Butler seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes, and Butler -yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

Customer, Carol Fouchet, asked the board if she could have some time to pay her bill on the water lost during a leak In August. She is not able to pay the whole amount all at once. Gourley made a motion to allow Fouchet six months to pay the \$126.07 bill on the water leak. Butler seconded. All members voted yes. Motion passed. Fouchet understands that she must keep her monthly balance current to avoid late fees on the remaining balance.

Roper suggested that the Water supply needs to get a credit card that Jones and Edwards can use. All members agreed that we need one. Roper volunteered to go by Sam's Club and pick up a MasterCard application.

Edwards reported the shredder needs to be replaced as it no longer works. She was told to wait till we get a credit card before buying one.

Jones reported that the KUM & GO water lines are installed and have been pressure tested. Bac-T testing is being done.

Jones reported that he is waiting on internet to be installed at the booster station and all well sites for the SCADA system.

Edwards gave everyone a form to fill out for disaster ID tags and took their pictures.

Jones reported the loss ratio for August was 10.17%.

Jones reported that a leak was found in Brookmeadow, and it has been repaired. He also reported that he called Schulte Supply regarding the new meters that are not reading the correct number of digits. They told him that Bob Hettick would come out and show us how to make them work with our software.

Roper went over the wording for David Beckerdite's plaque for the office.

The bills were presented for payment by Bennett. Butler made the motion to pay bills. Gourley seconded. All members voted yes. Motion passed.

Hearing no further business, Gourley made the motion to adjourn. Butler seconded. All members voted yes. Meeting was 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 August 12, 2019 meeting of the board.

Date _____

Richard Icenhower, President. Board of Directors