

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

**SEPTEMBER 14, 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, Tom Gourley and Maurice Butler. Also present were Treasurer Mark Bennett, Charlie Jones Water Superintendent, Leon Burrell, Sandra Roper and Matt Fender. After declaring a quorum, Icenhower called the meeting to order at 7:03 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. Hartley seconded. All members voted yes. Butler abstained. Motion passed.

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

Matt Fender asked about the maintenance on Beckerdite Road. Short reported we are waiting on an estimate from Lafollette Excavating. Hartley reported Mason Hartley will take a load of base rock for a temporary fix.

Short reported that R.W. was supposed to be out on September 11<sup>th</sup> to work more on the SCADA system and didn't show up. He will call him.

Short reported he got the check valve put in for the booster pump on Highpoint.

Short reported the loss ratio for August was 15.02%.

Bennett reported Heidi, Sandra, Steve and himself had a webinar with MuniLink software. Edwards stated it was not user friendly. Short reported he will set up a time to look at Eldorado software.

There was discussion about Jones's insurance.

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

Hearing no further business, Icenhower 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 September 14, 2020 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower

Pres. Board of Directors

PWSD#5 of Greene County