

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

September 11, 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, Directors Miles Hartley and Maurice Butler. Vice President Steve Short and director David Thurman were absent. Also present were Clerk Heidi Edwards and Water Superintendent Leon Burrell. Treasurer Mark Bennett was absent. After declaring a quorum, Icenhower called the meeting to order at 7:06 pm.

The minutes of the last meeting were made available to the board members before the meeting. The minutes were tabled.

Butler made a motion to approve the treasurer's report as presented. Hartley 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.

Burrell reported the Northview Project is complete other than the concrete for a driveway did not pass inspection. He stated him nor JD Wallace Contracting were told they needed a permit for the driveway from the city, before the project got started. He was told to call our engineers about the drive not having wings. The contractor went off what was on the plans from our engineer. The board members agreed the contactor did what they were supposed to.

Loss ratio for August was 21%.

Burrell asked how we were going to handle getting water to a house going in on Kellen and Maple. The board stated we would pay for the boring for the water line on Kellen. We will pay for the pavement cut on Maple Street.

Burrell reported the man buying our used meters will be here the 18th to purchase them.

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. Butler 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 11, 2023 meeting of the board.

Date _____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County