

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

**September 9, 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, Vice President Maurice Butler. Directors, Miles Hartley and Colt Johnson. David Thurman 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. Butler made a motion to approve the treasurer's report as presented. Johnson seconded. All members voted yes. Motion passed.

There was discussion about our Design Standards. Icenhower told Burrell to get ahold of our engineers.

Loss ratio for July was 19%.

Burrell reported we got our water tower inspection.

Burrell reported they are close to getting the water line under the road for Swan Estates.

Burrell reported we have a Lead & Copper inventory that is due in October. He asked if Steve Short could help with this. The board said yes.

Burrell reported the fire hydrant at the corner of North Orchard and Old Mill is back in service.

Butler made a motion to pay the bills as presented. Hartley 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 September 9, 2024 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County