**PUBLIC WATER SUPPLY DISTRICT NO.5 OF GREENE COUNTY**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**APRIL 8, 2019**

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 Stephen Short, Directors, Miles Hartley and Maurice Butler. Also present were, Mark Bennett Treasurer, Charlie Jones Water Superintendent, Denna Baker Clerk, Employees Leon Burrell and Saundra Roper. Paul Willard was also present. Tom Gourley was absent. After declaring a quorum, President, Richard Icenhower called the meeting to order at 7:05 pm.

The minutes from the last meeting were made available to the board members before the meeting. Short made a motion to approve the minutes. Butler seconded. Vote: Butler-yes, Hartley-yes, Short-yes. Motion Passed

Bennett presented the treasurer’s report. Butler made a motion to approve the treasurer’s report. Hartley seconded. Vote: Short- Yes, Butler- Yes, Hartley-Yes. A copy of that report is included as a part of these minutes in the office minutes record book.

There was discussion of a leak at the meter at 387 N Orchard. It was decided to bill them on an average for the two months affected.

Jones reported on water meter bids. It was decided we must know the meters will work with our system before ordering.

Paul Willard was present to discuss his interest in the loop project on Brookmeadow.

There was discussion on the possibility of a backhoe gifted by Short. It was decided not to go forward with the possibility at this time.

Jones and Short reported on the leak on Meadowlark.

There was discussion on purchasing a semi trash pump. Short made the motion to purchase a semi trash pump from Harbor Freight as well as the hoses needed. Hartley seconded. All voted yes. Motion passed.

Jones reported on problems with AT&T phone lines at well #2.

Jones reported that the control box wiring is corroded and falling apart in wells 1 and 2. It was decided to replace the control boxes with new soft start boxes for the price of $5,500 each.

Jones reported on Kum-N-Go.

There was discussion on putting in a culvert on Beckerdite Road.

Bennett reported that the information has all been sent to Fritz-Nippes CPA for the 2018 fiscal audit. We are awaiting contact from them.

Baker presented applications for clerk position. It was decided there would be a special meeting April 15th at 7:00 PM to interview two candidates.

Jones presented bids for the elevated tank inspection and cleaning. Short made a motion to approve the bid from Midco for $2,599 that will be performed with the tank full. Butler seconded. All voted yes. Motion passed.

Jones reported on Well #1 piping replacement.

Jones reported that he would like to move forward with the SCADA system. Butler made a motion to go forward with installing a SCADA system. Short seconded. Vote: Butler-yes, Short-yes, Icenhower-yes, Hartley-yes. Motion passed.

Jones reported the loss ratio for March was 31.24 % due to tower overflow, flushing and water main breaks.

Bennett reported on CD renewal at Bank of Bolivar.

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

Hearing no further business, Hartley made the motion to adjourn the meeting, Short seconded. All members voted yes. Meeting adjourned.

Respectfully Submitted,

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Denna Baker, Clerk PWSD #5

These minutes are a correct record of the matters discussed and the actions taken during the April 8, 2019 meeting of the board.

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Richard Icenhower, President. Board of Directors