

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

April 14, 2025

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 and Vice President Maurice Butler. Directors, David Thurman and Colt Johnson. Miles Hartley 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 7:03pm.

The minutes of the last meeting were made available to the board members before the meeting. Thurman made a motion to approve the minutes as presented. Butler 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.

The annual election of officers was held. There was an election held April 8. We did not have to have an election because no one ran against Richard Icenhower for sub-district 1 or Miles Hartley sub-district 2. Butler made a motion to elect Richard Icenhower and Miles Hartley and retain the present officers, President- Richard Icenhower and Vice President- Maurice Butler. All members voted yes. Motion passed.

Edwards stated she had a business owner complain about not being notified about us flushing. She wanted to know how we notify the public. Edwards stated she can put it on our web page as news. The board agreed to put it on our web page.

Bennett reported that we had to change phone companies. Our phone service is now through VoLP.ms.

Icenhower stated we need to do some updating. He stated that last board meeting we discussed making the service line by Price Cutter the same size as the water line. Butler made a motion to make the service line by Price Cutter the

same size as the water line. Johnson seconded. All members voted yes. Motion passed.

Johnson stated he has been helping Leon with flushing and changing meters. He said they have 14 meters left to put in. He stated that we are supposed to flush at full flow. We are not able to because of the equipment we have now. He asked if we could purchase a Hydro-Hitch that would cost around \$3,500 dollars. Johnson made a motion to purchase a Hydro-Hitch. Thurman seconded. All members voted yes. Motion passed.

Loss ratio for March was 21%.

Burrell reported we have a customer that dug a well and wanted to know if he could stay on the water. Burrell told the customer he would have to put in a backflow preventor. The customer did not want to do that. Icenhower stated to pull the meter.

Burrell reported the fire chief would like us to put more fire hydrants in by the Mill. Icenhower stated we are not in fire prevention according to our old engineer.

Burrell reported that ELI Drilling would like to park their equipment at Well #3. He told them we charged Don Kelly \$500 a month. They asked him if the board would do less. The board said they would need to pay \$500 per month.

The board said to put the mini splits in all the well houses instead of doing one at a time.

Burrell asked if he could start putting meter setters in with a check valve from now on. The board said yes.

Butler made a motion to pay the bills as presented. Johnson seconded. All members voted yes. Motion passed.

Hearing no further business, Butler 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 April 14, 2025 meeting of the board.

Date_____

Richard Icenhower, President of Board of Directors

PWSD#5 of Greene County