

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

August 12, 2019

The members of the Board of Directors met at 7:00 pm at the Water Supply Office at 113 S. Orchard for regular monthly meeting of the board. Members present were, President Richard Icenhower, Vice President Stephen Short, Directors, Tom Gourley and Miles Hartley. Director Maurice Butler was absent. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Saundra Roper and Leon Burrell. After declaring a quorum, President, Richard Icenhower called meeting to order at 7:07pm.

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

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report. Gourley seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes, Hartley-yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book.

Jones reported KUM & GO water lines are being installed. It was pointed out that KUM & GO needs to pay a meter deposit on the irrigation service.

Roper suggested we should donate one hundred dollars to Foundation for Fair Grove Public Schools in memory of David Beckerdite. It was suggested to have a plaque with Beckerdite name on it and have it displayed in the office. Gourley made a motion to donate one hundred dollars to the Foundation for Fair Grove Public Schools and have a plaque made to commemorate Beckerdite's contribution to the PWSD#5. Hartley seconded. All members voted yes. Motion passed.

Jones reported that he is waiting on internet to be installed at the booster station and all well sites for the SCADA system.

Icenhower reported that he will call Greg Porter about the disaster tags.

Jones reported loss ratio for July was 8.2%.

Jones reported a leak on Chestnut Street. He has been installing new meters.

The maintenance on Beckerdite Rd that was started in the spring was discussed. This project will be paid 50% by the water supply and 50% by CU. Bennett reported that the bill for the rock for the project has been paid by PWSD#5. The necessary dirt work has not been completed by LaFollette. Jones will contact LaFollette as soon as possible. This needs to be finished so CU can be billed for their share of the project.

Short presented a slide show of the Diamond Maps.

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

Hearing no further business, Hartley made the motion to adjourn the meeting. Gourley seconded. All members voted yes. Meeting was 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 August 12, 2019 meeting of the board.

Date_____

Richard Icenhower, President. Board of Directors