

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

December 8, 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 Maurice Butler. Directors, Miles Hartley and Colt Johnson. David Thurman was absent. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell and Jeff Adams. After declaring a quorum, Butler called the meeting to order at 7:01pm.

The minutes of the last meeting were made available to the board members before the meeting. Johnson made a motion to approve the minutes as presented. Hartley seconded. All members voted yes. Motion passed.

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report as presented. Johnson seconded. All members voted yes. Motion passed.

Butler stated Jeff Adams would like to be on the board. He would be taking over Richard's seat. Jeff told the board about himself and his family. Hartley made a motion to appoint Jeff Adams until April of 2027. Johnson Seconded. All members voted yes. Motion passed.

Johnson stated he would prefer to operate separate from the city. We get a lot of complaints. His main reason is major problems with the sewer. Hartley and Butler stated we don't need to make any changes.

There was discussion about making our sub district map more even. The board doesn't want to pay our engineer to do it. Bennett stated he would look at google maps.

Dump trailer and loader was tabled.

Johnson stated we are going to get the monitoring system in first. He stated we received the stethophon. We will have to have LaFollette dig the holes at the wells.

Loss ratio for November was 29%

Burrell reported we had a leak at the mill.

Burrell reported that he maxed out his credit card. He asked if he could get a bigger limit or if they wanted an emergency credit card. The board agreed to up his credit limit to \$5,000. Hartley made a motion to increase Burrell's credit card to \$5,000. Johnson seconded. All members voted yes. Motion passed.

Hartley stated he was upset with how the bids went for the project by Price Cutter.

Bennett stated he emailed Alan Nippes about getting our stuff back from him. Alan said he would bring it to us.

Hartley made a motion to pay the bills as presented. Johnson 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 December 8, 2025 meeting of the board.

Date_____

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County