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

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

**FEBRUARY 11, 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, Tom Gourley and Maurice Butler. Also present were, Mark Bennett Treasurer, Charlie Jones Water Superintendent, Denna Baker Clerk, Employee Leon Burrell, and William Juneau from Total Highspeed. After declaring a quorum, President, Richard Icenhower called the meeting to order at 7:00 pm.

Short made a motion to approve the December minutes. Hartley seconded. Vote: Hartley-yes, Gourley-yes, Short-yes. Motion passed.

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

It was reported by Short that there is an increase in the mileage rate to .58 cents per mile for 2019.

William Juneau was present to present the proof for Total Highspeed’s advertisement on the back of the water bills. Total Highspeed agreed to pay for billing cardstock and postage for up to 1 year. Short made a motion to approve the advertisement as it was presented. Hartley seconded. Vote: Short-yes, Hartley-yes, Butler-yes, Gourley-yes. Motion passed.

Jones reported on the new Kum-N-Go plans.

Bennett reported that the information has all been sent to Fritz-Nippes CPA for the 2018 fiscal audit.

It was reported that the Farmers Insurance quote may be available at the March meeting.

Jones reported the loss ratio was 20.45 % for January. Which is quite a bit higher than December.

Jones reported that the protection for the two fire hydrants discussed in December’s meeting has been finished.

Baker reported that filing concluded for the April 2, 2019 election on January 15, 2019 at 5:00 PM. Icenhower was the only candidate signed up for sub-district 1, and Hartley the only candidate signed up for sub-district 2. An election will not be needed.

Bennett asked for permission to pay AT&T bill when it is received in order to avoid late fees that occur when it is paid after the board meeting each month. It was agreed for him to do so.

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

Hearing no further business, Hartley made the motion to adjourn the meeting, Butler 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 February 11, 2019 meeting of the board.

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Richard Icenhower, President. Board of Directors