

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

January 13, 2020

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, Vice President Stephen Short, Directors, Maurice Butler, Miles Hartley and Tom Gourley. Also present were Mark Bennett Treasurer, Heidi Edwards Clerk, Leon Burrell and Sandra Roper. President Richard Icenhower was absent. After declaring a quorum, Vice President Stephen Short called meeting to order at 7:02pm.

The minutes of last meeting were made available to the board members before the meeting. There was some discussing about the meeting had gone into closed session. The clerk will modify the minutes to include that information. Gourley made a motion to approve the minutes with the modification. Butler seconded. Vote: Gourley-yes, Hartley-yes, Butler –yes and Short-yes, Motion passed.

Bennett presented the treasurer's report. Hartley made a motion to approve the treasurer's report. Gourley seconded. Vote: Gourley-yes, Hartley-yes, Butler –yes and Short-yes. Motion passed. A copy of that report is included as part of these minutes in the office minutes record book. Bennett reported that the fiscal 2019 audit is proceeding.

There was discussion about the water primacy fee on the treasurer's report.

There was discussion about Charlie's insurance and his pay while off for medical reasons.

Short reported Total Highspeed has completed their part for our SCADA.

Bennett reported we need use tax exempt when making a large purchase on the company credit card.

Short reported the loss ratio for December was 5.19%.

Short reported new service was put in on the corner of Walker & Arabian.

Short reported the meter had to be replaced at 180 S. Orchard. The valve was inoperable.

Edwards reported she would like to go on vacation August 10 through August 14. Roper will cover for her while she is off.

Short reported we need to discuss replacing the service line to 180 S. Orchard. There is an existing 8 inch line at the Saddle Club property line.

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. Butler 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 January 13, 2020 meeting of the board.

Date _____

Stephen Short, Vice President. Board of Directors