

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

July 13, 2026

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, Vice President Colt Johnson. Directors, Jeff Adams, Miles Hartley and Willie Choate. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards and Water Superintendent Leon Burrell. After declaring a quorum, Butler called the meeting to order at 7:00pm.

The minutes of the last meeting were made available to the board members before the meeting. Hartley made a motion to approve the minutes as presented but correct them because they say he is vice president. Johnson seconded. All members voted yes. Motion passed.

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

Butler stated we got a bid from LaFollette for Old Mill Road to install approximately 300' of 6" water main, 1 fire hydrant, 4 valves, 2 new saddles and meter pits. The price includes re-plumbing northside of Old Mill, cleaning up and seeding & straw. The cost is \$57,800.00. The cost to bore under Old Mill is \$24,750.00. There was discussion about an 8" water line being put in. Burrell stated there is already a 6" line in place. If the line size is changed to 8", then replacement would need to be engineered. Hartley stated it's the water department's policy to put in an 8" water line. The board agreed to stay with a 6" water line. There was discussion about adding 2 valves on the road crossing. Hartley made a motion to add 2 valves on the road crossing. Johnson Seconded. All members voted yes. Motion passed. Hartley made a motion to accept the bid for Old Mill Road. Adams Seconded. All members voted yes. Motion passed.

Butler stated we got a bid from LaFollette for Eagle Town Center (Old Kum & Go). The bid is for \$33,865.00. The bid was tabled.

Butler stated we got bids from 4 different propane companies. Johnson made a motion to go with Thompson Gas LLC. Adams seconded. All members voted yes. Motion passed.

Bennett reported that he and Heidi looked into Square and should be able to have it up and running by August for customers to pay online. Edwards reported that she talked to another group in Fair Grove that uses Square and all they get is the amount the customer pays. Heidi needs a report that shows what each customer paid. It was tabled.

Burrell reported that he looked around the office and found one place where the pest may be getting in. He stated he will have to bring in a big ladder from home to get on the roof to check.

Loss ratio for June was 11%.

Burrell reported we had a water leak by the school soccer field.

Burrell reported we got a bid from Roofing Plus for replacing well house roofs and the ground storage tank building roof. The board agreed to go with Roofing Plus.

Burrell reported that he and Johnson did a leak test in the middle of the night last Monday and Tuesday. Johnson stated they think we have a leak by where Time Travel used to be.

Butler asked if the wells do okay equalizing off a 6" water line. Burrell stated yes.

Burrell reported we are having trouble with some of our new meters not working. He is getting short on meters. He asked if he could order more. The board said yes. Hartley told him to call around and get prices and make sure they will work with our system. Edwards reported he tried changing the ERT and that did not work.

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 July 13, 2026 meeting of the board.

Date_____

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County