

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

June 9, 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 Vice President Maurice Butler. Directors, David Thurman, Miles Hartley and Colt Johnson. Richard Icenhower was absent. 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. Johnson made a motion to approve the minutes as presented. Thurman seconded. All members voted yes. Hartley abstained. 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.

Burrell reported the panes in the windows have gone out. Two in the meeting room and one in Edwards office. Edwards stated there are two that have gone bad in her office. She just noticed the top one this morning. Burrell reported he got an estimate from American Glass. The estimate is one for \$356.85 or all three for \$775.52. Johnson stated we needed to get two more estimates. Edwards asked who else to call for estimates. The board suggested Builders Glass and Binswanger Glass.

Burrell reported our engineer got the locates sent out for the service line by Price Cutter. He stated Jack McKinney gave us a 7 1/2-foot easement.

Bennett reported he took our Liberty Electric bills to Walmart to pay after last month's meeting. He stated they will not accept checks. He drove to Bolivar to pay them. He isn't excited to have to drive to Bolivar to pay them every month. There was discussion about putting them on ACH. The board thought that would be our best option. Bennett stated he will look into getting them set up on ACH.

Loss ratio for May was 19%.

Burrell reported we have four new connections.

Burrell reported he pulled the meter out at 5708 Riley since the customer drilled a well. He said the customer would like to put a hydrant in. The board said no and to have LaFollett take it all out.

Burrell reported he sold all of our old meters last week for \$1,220.00.

Hartley made a motion to pay the bills as presented. Thurman 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 June 9, 2025 meeting of the board.

Date_____

Maurice Butler, Vice President of Board of Directors

PWSD#5 of Greene County