

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

**March 9, 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 and Vice President Miles Hartley. Directors, Colt Johnson. Also, present were Treasurer Mark Bennett, Clerk Heidi Edwards, Water Superintendent Leon Burrell, Les Mallard with Les Mallard Insurance and Tom with Flynn Drilling Company. 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. 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.

Les Mallard presented our insurance renewal policy. Hartley made a motion to renew our insurance policy as presented. Johnson seconded. All members voted yes. Motion passed.

Tom with Flynn Drilling Company presented an agreement for all three of our wells. The cost is a base fee of \$375.00 per well. The agreement covers three pumping units for an agreed on lump sum annual price of \$1,125.00. Hartley stated he can see the benefit of it. Johnson made a motion to accept the agreement with Flynn Drilling company for \$1125.00 a year. Hartley seconded. All members voted yes. Motion passed.

Director Willie Choate arrived at 7:15pm.

Bennett reported he hasn't done anything yet regarding online bill pay for customers. He has it on his calendar for this month.

Loss ratio for February was -4%.

Burrell reported that the reason our loss ratio is -4% is because the old meter was not working correctly at well one. He stated the new one has been installed.

Director Jeff Adams arrived at 7:30pm.

Burrell reported that Edenbros would be here tomorrow, to work on our leak locator.

Burrell reported the project in front of Price Cutter is going well. He stated they have the new line put in up to where Central Bank is and past the drive by Price Cutter.

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. Choate seconded. Motion passed. Meeting adjourned.

Respectfully submitted,

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Date\_\_\_\_\_

Heidi Edwards, Clerk PWSD#5

These minutes are a correct record of the matters discussed and the actions taken during the March 9, 2026 meeting of the board.

\_\_\_\_\_

Date\_\_\_\_\_

Maurice Butler, President of Board of Directors

PWSD#5 of Greene County