

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

**October 14, 2019**

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, President Richard Icenhower, Vice President Stephen Short, Directors, Tom Gourley, Maurice Butler and Miles Hartley. Also present were Mark Bennett Treasurer, Charlie Jones Water Superintendent, Heidi Edwards Clerk, Sandra Roper and Leon Burrell. After declaring a quorum, President Richard Icenhower called meeting to order at 7:03pm.

The minutes of last meeting were made available to the board members before the meeting. Gourley made a motion to approve the minutes. Short seconded. Vote: Gourley-yes, Short-yes, Icenhower-yes, Butler-yes and Hartley abstained. Motion passed.

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

Jones reported that Kum & Go is completed and Bac-T samples came back good.

Jones reported he is waiting on internet to be installed at the well sites for the SCADA system.

Edwards reported she needs Hartley to fill out the form for disaster ID tags and take his picture.

Roper presented David Beckerdite's plaque. The board suggested getting a picture of him to put by the plaque.

Edwards reported she picked up three credit card application from Bank of Bolivar, O'Bannon Bank and Central Bank. Short made a motion to apply for a credit card through O'Bannon Bank, with a five thousand dollar credit limit. Gourley seconded. Vote: Hartley-yes, Butler-no, Short-yes, Gourley-yes and Icenhower-no. Motion passed.

Edwards reported she is waiting on a company credit card to purchase a shredder.

Jones reported the loss ratio for September was 2.73%.

Jones reported he is working on getting some new water meters recalibrated. They are reading one to many numbers. He also would like to replace some of the 1 inch meters in the system. He wanted to know who would be grading at David Beckerdite's lane since he has passed away. He was told to call Mason Hartley.

Short made a motion to increase Roper's hourly wage to \$22 an hour, including her time on her personal phone, to be retroactive September 1, 2019. Hartley seconded. Vote: Gourley-yes, Hartley-yes, Butler-yes, Short-yes and Icenhower-yes. Motion passed.

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 October 14, 2019 meeting of the board.

\_\_\_\_\_

Date \_\_\_\_\_

Richard Icenhower, President. Board of Directors