

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

SEPTEMBER 8, 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, Miles Hartley, David Thurman 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 7:02pm.

The minutes of the last meeting were made available to the board members before the meeting. Thurman made a motion to approve the minutes as presented. Johnson 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. Thurman seconded. All members voted yes. Motion passed.

Bennett reported our Liberty Utilities bills are getting paid through ACH. He stated everything went through last month. They will be taken out on the 11th of this month.

Edwards reported that our engineer has sent all necessary paper work to DNR for the service line by Price Cutter. We are just waiting on DNR.

Johnson reported he has not had time to look more into the leak locator.

Edwards reported that Alan Nippes will be at our next board meeting on October 13, to go over our audit. He was not able to be here tonight because he is injured.

Edwards reported that Colt is now a signer on our bank accounts.

Edwards reported she called other water districts to see what they charge for a new connection fee. There was discussion about changing how much we charge. Hartley asked that we put it on the agenda for next month.

Loss ratio for August was 26%

Burrell reported that he is still waiting for LaFollette to come and install two new services, remove a service and fix a leak.

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. Thurman 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 September 8, 2025 meeting of the board.

Date_____

Maurice Butler, Vice President of Board of Directors

PWSD#5 of Greene County