

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2010**

The meeting was called to order at 7:12 PM by Pres. Richard Icenhower at the Water Supply office. Members present were Icenhower, Maurice Butler, Miles Hartley, and Doug Gustafson. Steve Short was late.

The minutes of the last meeting were made available to the board members before the meeting. (Short arrived.) Butler made a motion to approve the minutes as presented. Hartley seconded. All members voted yes. Motion passed.

Mark Bennett presented the treasurer's report. Gustafson made a motion to approve the treasurer's report. Butler seconded. All members voted yes. Motion passed.

Customer Ryan Baldassari was to have been at the meeting to address the board about a water leak at his home. He was not present, but the board discussed the issue due to the amount of water lost during January due to the leak. It was pointed out that according to the Rules & Regulations of the Water Supply, a water service may be turned off if leaks are not addressed. Short made a motion to send the Baldassari's a certified letter giving them 10 days to get the service line fixed, or the water service will be terminated. Gustafson seconded. All members voted yes. Motion passed.

The loss ratio for January was 11.85%.

The clerk reported that there will be no need for a board member election since Icenhower and Hartley were the only candidates to sign up for the two positions in sub-districts 1 & 2 respectively. The results have been filed with the County Clerk's office.

The members of the board were each given a draft copy of the fiscal 2009 audit. The final draft should be ready for the March meeting according to the CPA.

Tom Gourley reported that the meter reading went well at the end of January even with the snow cover. He has changed some ERTs that had given some trouble in the past and this seems to have helped. Those ERTs should still be under warrantee.

Gourley asked the board about getting some gravel for the lane up to well house #1. The board agreed to have Jim Thomas haul the gravel.

The clerk reported that she is still working on the Rules & Regulations update.

There was some discussion of some land for sale in the northern part of the city. Short made a motion for Icenhower on behalf of the Water Supply to offer \$20,000 for approximately 7 acres in the former Hines trailer park. Gustafson seconded. Vote: Short-yes, Butler-yes, Hartley-yes- Gustafson-yes, and Icenhower yes. Motion passed.

Mark Bennett presented the bills to be paid. Butler made a motion to pay the bills. Hartley seconded. All members voted yes. Motion passed.

Hearing no further business, Hartley made a motion to adjourn. Gustafson seconded. All members voted yes. Meeting adjourned.

Respectfully submitted,

Date _____
Saundra K. Roper
Clerk PWSD #5

These minutes are a correct record of the matters discussed and the actions taken during the February 8, 2010 meeting of the Board of Directors.

Richard Icenhower
Pres. Board of Directors

Date _____