

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

The meeting was called to order at 7:10 PM at the Water Supply office by Pres. Richard Icenhower. Members present were Icenhower, Steve Short and Doug Gustafson. Maurice Butler and Miles Hartley had reported they would be late.

The minutes of the meeting of February 8, 2010 were made available to the members of the board before the meeting. Gustafson made a motion to accept the minutes of the Feb. 8 meeting as presented. Short seconded. All members voted yes. Motion passed.

The minutes of the special meeting held on February 15, 2010 were made available to the board members before the meeting. Gustafson made a motion to accept the minutes of the Feb. 15 special meeting as presented. Short seconded. All members voted yes. Motion passed.

Miles Hartley arrived.

Mark Bennett presented the treasurer's report. Short made a motion to accept the treasurer's report. Gustafson seconded. All members voted yes. Motion passed. A copy of that report is included with these minutes in the office minutes book.

Insurance agent Greg Thomas was present to discuss the insurance renewal. He suggested that the coverage on the building be reviewed to be sure the coverage is adequate. He suggested that the storage tank coverage should be reviewed also. The renewal price quoted with the same coverage as last year is \$5084. Hartley made a motion to accept the insurance renewal of \$5084 with Thomas Insurance agency. Short seconded. Vote: Short-yes, Hartley-yes, Gustafson-yes and Icenhower-yes. Motion passed.

Maurice Butler arrived.

CPA Alan Nippes presented the final draft of the fiscal 2009 audit. He suggested sending unclaimed deposit refunds to the state to get them off of our books after 24 months, or follow the state's guidelines on sending them in. Nippes suggested that the Water Supply's accounting records on Mark Bennett's personal computer need to be backed up for safety of information. Short made a motion to accept the final draft of the fiscal 2009 audit. Butler seconded. All members voted yes. Motion passed.

Tom Gourley reported that the loss ratio for February was 16.5 %. He is looking for leaks in the system.

Gourley reported that the shop is connected to the internet now. Mr. Maxwell's yard on Meadowlark Street where a leak was fixed last year has been seeded. The gravel has been put on the lane to well house #1.

Gourley reported that he read all but one of the meters in one day. That is a record. He replaced some of the malfunctioning ERTs before the meter reading and that has made a difference. They should be under warranty. There was some discussion of using a meter resetter at a broken setter at Marlene Lyne's property and possibly using them on other meters in the future as opposed to the expensive fix of digging them up for replacement.

Gourley reported that customer Ryan Baldassari got his leak fixed.

Icenhower read a letter from James & Sharon Lively concerning a big leak at their home during January. They are requesting some time to pay the \$662.20 bill for the lost water. The board agreed to give them up to nine months to pay the bill with the stipulation that they must stay current on their monthly bills as well as the payments on the leak.

The clerk presented Brian McCann's old bill to be written off. Steve Short offered to pay the \$38.02 bill.

There was some discussion about the offer on the 7 acres of land in the old Hines trailer park. It has been discovered that there are two lots not included in the 7 acres. The board offered \$25,000 for the property on the condition that it is for all of the property. The realtor will keep the board informed.

Mark presented the bills to be paid. Short made a motion to pay the bills. Gustafson seconded. All members voted yes. Motion passed.

The clerk mentioned that she needs time off for two trips this year. One that would require missing 4 work days in June and one requiring missing 7 work days in September.

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

Respectfully submitted,

Saundra K. Roper
Clerk PWSD #5

Date_____

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

Richard Icenhower
Pres. Board of Directors

Date_____