

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 12, 2010**

The meeting was called to order at 7:02 by Pres. Richard Icenhower. Members present were Icenhower, Maurice Butler, Miles Hartley and Doug Gustafson. Steve Short was absent.

The election of officers was held. Butler made a motion to keep the same officers, that being Richard Icenhower as Pres. and Steve Short as Vice Pres., and elect them by acclamation. Hartley seconded. Vote:Butler-yes, Hartley-yes, Gustafson, yes, and Icenhower, yes.

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

Steve Short arrived.

Mark Bennett presented the treasurer's report. Butler made a motion to approve the treasurer's report. Gustafson seconded. All members voted yes. Motion passed. That report is included as a part of these minutes in the office minutes record book.

Customer Ryan Baldassari was present to address the board concerning his high water bill due to a leak. He requested an adjustment to the bill and the board explained that according Water Supply policy, if the water goes through the meter it is considered sold. It was agreed that Baldassari will pay \$52.15 toward the past due bill plus the current charges each month until the bill is paid in full. No interest will be charged as long as the bills are paid before the due date each month.

Tom Gourley reported the loss ratio for March was 17.35 %. He continues to look for leaks. He's sure there is one on Linnea Street in Meadow Woods.

The clerk passed out copies of the proposed Rules and Regulations for the board members to review before the next meeting.

Tom Gourley reported that he will be installing some resetters soon. He discussed the sign for 125 and Orchard Street pointing to the Water Supply office. A sign for the office out near the road in front of the office was also discussed. Gourley asked the board their ideas on sealing the parking lot... He will check on each of these items.

The clerk presented account # 191 for Casey Sumner in the amount of \$24.98 to be written off. Short made a motion to write off Sumner account #191 in the amount of \$24.98. Hartley seconded. All members voted yes. Motion passed.

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

Short suggested that Gourley should have the authority to made some repairs and buy supplies as he deems necessary. Butler made a motion to give Gourley the authority to spend up to \$500 per item monthly for necessary repairs and supplies. Short seconded. All members voted yes. Motion passed.

Gourley suggested waving the \$10 trip fee to customers who install a cut off valve in their house while the service is turned off. The board agreed.

Hearing no further business, Butler made a motion to adjourn. Hartley 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 April 12, 2010 meeting of the Board of Directors.

Richard Icenhower
Pres. Board of Directors

Date_____