

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
MAY 10, 2010**

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

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

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

Customer Cathy Maples did not appear at the meeting to address the board.

Tom Gourley reported a loss ratio for April of 14.19%.

Short reported that he has contacted Wayne Roderman with MRWA about doing a leak study and an energy audit. There would be no cost.

Gourley showed a drawing and gave some figures for the sign for the office. There was some discussion about the sign concerning what it should be made of. This was tabled until the June meeting.

The clerk reported that Baldassari did not pay by the due date as he had agreed to do, therefore, he is being billed late fees on the past due amount on his bill.

It was decided to wait until June to go over the Rules and Regulations changes.

Gourley reported a calcification problem at well # 1 in the chlorine injector.

Gourley reported that the company truck is losing some antifreeze. The board agreed that it should be checked.

Short reported that he went to an MRWA training meeting in Republic.

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

The clerk requested time off for vacations in June and September.

Hearing no further business, Hartley made a motion to adjourn. Gustafson seconded. All members voted yes. Motion passed. 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 May 10, 2010 meeting of the Board of Directors.

\_\_\_\_\_  
Richard Icenhower  
Pres. Board of Directors PWSD #5

Date \_\_\_\_\_