

PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 2009

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

The minutes of the last meeting were made available to the board members before the meeting. M. Butler made the motion to approve the minutes as presented. Seconded by D. Gustafson. All members voted yes. Motion passed.

Mark Bennett presented the treasurer's report. Mark had talked to Allen with Samek and Fritz and he suggested zeroing out receivables, shift to water sales. What Mark puts in is Sandra's billed receivables with the payment money decreasing. Mark will send statements to Allen each month. Motion made by M. Butler to accept April and May treasurer's report as presented. Seconded by D. Gustafson.

R. Icenhower stated Meadow Woods developer D. Link may be in foreclosure. Discussed location of missing fire hydrant and blow offs.

R. Icenhower stated he received a phone call from our insurance company concerning the January 08 hail claim. Agreed we should wait until Clerk returns.

S. Short reported on talking to Greene County P & Z concerning the construction of a proposed new tower and well in Greene County. Costs were estimated at \$425 plus the cost of stamps for a subdivision variance and \$350 plus the cost of a surveyor for an administrative subdivision (2 lots).

R. Icenhower stated he had talked to an agent about the first lot on the north side of the old Hines Trailer Park.

T. Gourley reported the loss ratio for May was 9.64%. He also reported the truck was making a strange sound and advised to have it looked into. Tom reported the injector in Well # 2 had plugged and was down for ten days. New injector and saddle ordered from Winnwater. A possible leak was noted east of the Howard Huff property. J. Thomas notified and one called informed. Tom stated the bottom of Well # 1 door has rusted. Tom will repair. He also noted a colony of termites on the north wall near ground wire. Discussed having a professional exterminator look into the problem. Bub Herbert called for the Fair Grove Fire Department and reported all trucks had backflow prevention check valves.

Mark Bennett presented bills to be paid. D. Gustafson made the motion to pay the bills. Seconded by M. Butler. All members voted yes. Motion passed.

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Hearing no further business D. Gustafson made a motion to adjourn. M. Butler seconded. All members voted yes. Meeting adjourned at 8:47 pm.

Respectfully submitted,

_____ Date _____
Stephen Short, acting Clerk, PWSD # 5

These minutes are a correct record of the matters discussed and the actions taken during the June 8, 2009 meeting of the Board of Directors.

_____ Date _____
Richard Icenhower
President , Board of Directors, PWSD # 5