

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
JUNE 14, 2010**

The meeting was called to order by Pres. Richard Icenhower at the Water Supply office. Members present when called to order were Icenhower, Steve Short, Maurice Butler and Doug Gustafson. Miles Hartley arrived as the board began discussion of the minutes.

The minutes of the last meeting were made available to the members of the board before the meeting. Gustafson made a motion to accept the minutes as presented. Hartley seconded. Vote: Short-yes, Butler abstained, Hartley-yes, Gustafson-yes and Icenhower-yes. Motion passed.

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

Linda Brooks was present to represent the Baptist Church. The church has had a leak and she is asking for forgiveness of some of the water bill. The board policy was explained to her. The bill stands. The board offered the church up to 6 months to pay the bill with no late fees charged. The church is to advise the office of its decision.

Mark Bennett reported that he has filled out a work sheet for the annual workman's comp audit. Nothing more is owed for the year.

Icenhower mentioned that the board needs to think about sealing the parking lot at the office. It is five years old and should be sealed. Tom Gourley suggested that he could do it. It was decided that it would better to get professionals to do it. Gourley will call around and get some bids for the job.

The loss ratio for May was 4.71 %. There is no explanation for the drop.

Hartley stated that he has nothing to report on the sign for the office. It was tabled until the July meeting.

Gourley reported that the truck was serviced and that a new radiator was installed.

Gourley reported that Jim Thomas showed him where the valve is to turn off the meter at the old concrete plant. It is now off.

Gourley reported that he took the door off the hinge at the control room at the storage tower and the door jamb is eaten up with termites. He will repair and paint it. He also reported that there was a mouse problem there and it is not under control.

Gourley reported that a customer on Overbrook Street called the DNR and asked that her water be tested due to an illness. DNR representative called and reported that the tests done showed no evidence of bacteria and that the pressure tested good. Tom flushed on Overbrook as a show of good faith for the customer.

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

Hearing no further business, Hartley made a motion to adjourn. Butler seconded. All members voted yes. Motion passed and meeting adjourned.

Clerk Sandra Roper was not at the meeting. Therefore, these minutes were typed and submitted by clerk Roper from a tape recording of the meeting.

\_\_\_\_\_  
Date \_\_\_\_\_  
Saundra K. Roper  
Clerk PWSD #5

These minutes are a correct record of the matters discussed and the actions taken during the June 14, 2010 meeting of the Board of Directors.

\_\_\_\_\_  
Date \_\_\_\_\_  
Richard Icenhower  
Pres. Board of Directors