

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2009**

The meeting was called to order by Pres. Richard Icenhower at 7:03 PM at the Water Supply office. Members present were Icenhower, Steve Short, Maurice Butler, Miles Hartley and Doug Gustafson.

The minutes of the last meeting were presented by Steve Short who took the minutes at the June meeting in the absence of the clerk. Butler made a motion to accept the minutes as presented. Gustafson seconded. Vote: Hartley-abstained (absent in June), Butler-yes, Short-yes, and Gustafson-yes. Motion passed.

The treasurer's report was presented by Mark Bennett. He has a problem with the cash system that the Water Supply has changed to. He will contact the CPA at Samek Fritz before next month to get some questions answered. Short made a motion to table the treasurer's report. Butler seconded. All members voted yes. Motion passed.

Under new business, Jim Thomas was present to discuss a locator belonging to the Water Supply that was stolen when his shop was broken into. Short stated that he feels that Thomas did not negligently lose the tool. Hartley said he feels it is just a cost of doing business. Short made a motion for Water Supt. Tom Gourley to purchase a new locator. Hartley seconded. All members voted yes. Motion passed.

Thomas reported that Rick Cantwell contacted him about two issues at the school: putting the electric lines that are on the pole just outside the elementary kitchen underground and the installation of sidewalks around the school. As a contractor, Thomas thinks the electric lines should be at least 5' from any water mains so the water mains would remain serviceable. There was much discussion about this issue. Maurice Butler made a motion that all electric transformer pads must be a minimum of 10 feet from all water mains. Miles Hartley seconded. Vote: Short-yes, Butler-yes, Hartley-yes, and Gustafson-yes. Motion passed.

There was much discussion about the sidewalk installation at the school. As Thomas understands it, the sidewalks are to be installed over the water lines on the perimeter of the school grounds. Short made a motion for Icenhower to contact the Water Supply's engineer, Ray West, to determine the Water Supply's rights as to the school's placement of the sidewalks in regards to the waterline easements. Hartley seconded. Vote: Short-yes, Butler-yes, Hartley-yes, and Gustafson-yes. Motion passed. Icenhower stated that he will contact West tomorrow.

Tom Gourley reported that the loss ratio for June was 1.51 %.

It was reported that the insurance company has sent a check for \$4, 454.73 to cover the cost of repairs for the damage caused by the May 8, 2009 storm, less the \$1,000 deductible and the \$680.37 recoverable depreciation. The \$680.37 will be reimbursed

after the work is all done and the receipts are turned in to the insurance company. The roofers should be starting work within the week on the rock house and the other two buildings on the grounds.

Water Supt. Gourley reported that the noise that the truck was making was caused by low transmission fluid.

He has priced doors to replace the one at the well house that is rusted out. The board agrees that we need a door that fits the opening exactly. Gourley will shop around more.

Gourley asked how the board wants to treat the termite situation at the well house. The board agrees that they need to be professionally exterminated.

Gourley presented a drawing of the missing fixtures in Meadow woods Estates. There is one fire hydrant and two blow off valves missing. Short made a motion to have Jim Thomas install the two missing blow off valves. The motion died for lack of a second. After some discussion, it was decided to turn off the valves to the dead end lines so they will be isolated.

The clerk reported that the large overdue bill that was on the agenda has been paid.

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

Hearing no further business, Hartley made a motion to adjourn. Butler seconded. All members voted yes. 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 July 13, 2009 meeting of the Board of Directors.

Richard Icenhower
Pres. Board of Directors

Date _____