

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 14, 2009**

The meeting was called to order at the Water Supply office at 7:10 PM by Vice Pres. Stephen Short in the absence of Pres. Richard Icenhower. Members present were Short, Doug Gustafson, and Maurice Butler. Miles Hartley was absent also.

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

Mark Bennett presented the treasurer's report. He reported that the income for fiscal 2009 was a little over budget. Gustafson made a motion to accept the treasurer's report. Butler seconded. All members voted yes. Motion passed.

The clerk reported that board members from sub-districts one and two are up for election this year. That is Icenhower and Hartley.

Gourley reported that the loss ratio for November was 6.05 %.

Bennett presented the final draft for the fiscal 2010 budget. Butler moved to approve the revised 2010 budget. Gustafson seconded. All members voted yes. Motion passed.

The clerk reported that the old balance on the Whitman account written off at the November meeting was paid by a closing company.

Gourley reported the electrical training he attended was beneficial.

Gourley reported that he had the truck serviced. There was a leak on the manifold that has been repaired. He reported that the steering box is leaking, but not bad enough to get it fixed.

Gourley reported that the meter reading at the end of October was the hardest he has done due to the huge amount of rain, and that the reading at the end of November was probably the best one yet. Gourley is still working on well house #1.

Short reported that he helped Jim Thomas repair a meter on Meadowlark Street on December 5 when Gourley was out of town... Some clean up around the meter still needs to be done.

Bennett reported that he has received two checks from Southwest Electric for rebates.

Gustafson reported that the water at the school tasted bad at the Senior Citizens lunch in November.

Gustafson asked about the possibility of renting a room in the rock house to store food for the Heart-to-Heart Back Pack program. He noted that it would be used for storage of canned and dry foods. The Park Board does not use the whole house, so there would be space available. Gourley suggested that he could go over with Gustafson some day and look it over. Short said he would pay for materials to make some changes to the building to segregate rooms for secure storage.

Bennett presented the bills to be paid. Butler made a motion to pay the bills. Gustafson seconded. All members voted yes. Motion padded.

Hearing no further business, Gustafson made a motion to adjourn. Butler seconded. All members voted yes. Motion padded. 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 December 14, 2009 meeting of the Board of Directors.

Date _____
Stephen Short
Vice Pres. Board of Directors