

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 11, 2010**

The meeting was called to order at 7:08 PM by Pres. Richard Icenhower 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 made available to the members of the board before the meeting. Short made a motion to accept. Butler seconded. Vote: Short-yes, Butler-yes, Hartley abstained, Gustafson-yes, and Icenhower abstained. Motion passed.

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

It was reported that all of the fiscal 2009 records are at the CPA's office for the audit.

Tom Gourley reported that the loss ratio for December was 8.5 %.

The clerk reminded the board of the 2010 board member election. Sub-districts one and two are up for election this year. Those are the positions currently held by Icenhower and Hartley.

Gourley reported that the heater at the storage tank went out and he has purchased a new one. He is almost finished painting well house #1 and will get started on #2 soon. The hatches are in both well houses. Gourley asked for some time off in January for a vacation. Short reported that he will be available to do the necessary work while he is gone.

Gourley reported that another meter has leaked water thru while it was supposed to be turned off. There was more discussion about how to handle meter turn off's requested by customers. It was decided to charge \$10 at the time the meter is turned off. If the customer wants to be completely sure there is no water available a \$50 charge will be made to pull the meter and plug the line.

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. Gustafson seconded. All members voted yes. Meeting adjourned.

Respectfully submitted,

Saundra K. Roper Clerk PWSD #5

Date _____

Board Minutes
January 11, 2010 cont.

These minutes are a correct record of the matters discussed and the actions taken during the meeting of the Board of Directors January 11, 2010.

Date _____
Richard Icenhower
Pres. Board of Directors
PWSD #5