

**PUBLIC WATER SUPPLY DISTRICT NO. 5 OF GREENE COUNTY  
MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS FEBRUARY 15, 2010**

The special meeting of the Board of Directors was called to order at 6:10 PM at the Water Supply office by Pres. Richard Icenhower. Members present were Icenhower, Steve Short, Maurice Butler, and Doug Gustafson. Miles Hartley was absent.

Maurice Butler made a motion to offer \$25,000 for the Phillip Sorrell property also known as Hines Trailer park contingent on clarification of ownership. Doug Gustafson seconded. All members voted yes. Motion passed.

Gustafson made a motion to adjourn. Butler seconded. All members voted yes. Meeting adjourned.

\_\_\_\_\_ Date \_\_\_\_\_  
Stephen Short  
Vice Pres. Board of Directors

These minutes are a correct record of the matters discussed and the actions taken during the special meeting of the Board of Directors February 15, 2010.

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