

The Board of Directors Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago. Tim Thornton was absent. Rick Boone was present.

VISITORS: Regina Hoskins, Vickie Tiger, Philena Herod, Todd Vandenberg.

MINUTES: Mary Ann Seago made motion to approve minutes from December meeting. Dave Miller seconded. Fox, Fuller, Miller, Olden and Seago approved. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION ON LETTER FROM REGINA HOSKINS CONCERNING DOUBLE HOOK-UP FINE AND POLICY AND PROCEDURES:** Tom Fuller made motion to approve the fee. Daryle Fox seconded. Fox, Fuller and Miller (3) voted to approve and retain the fee. Olden and Seago (2) voted to remove the fee. Motion to approve the fee carried. Fee was not removed.
- B. DISCUSS AND TAKE ACTION TO DECIDE WHAT SIZE LINE TO RUN FOR TODD VANDERBURGH NEAR HWY 75 & CREAGER RD.:** Mary Ann Seago made motion to approve a 2" line for Mr. Vanderburgh. Dave Miller seconded. Fox, Fuller, Miller, Olden, and Seago approved. Motion carried.
- C. DISCUSS AND TAKE ACTION ON INSTALLING 2" METERS FOR CUSTOMERS AND/OR BUSINESSES:** No action taken.
- D. APPROVAL OF BILLS:** Tom Fuller made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, and Seago approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Daryle Fox made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, and Seago approved. Motion carried.

ADJOURN: Mary Ann Seago made motion to adjourn. Daryle Fox seconded. Fox, Fuller, Miller, Olden and Seago approved. Motion carried.



Chairman



Secretary