

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, and Tim Thornton. Mary Ann Seago and Phillip Olden were absent. Rick Boone was present.

**MINUTES:** Tom Fuller made motion to approve minutes from September meeting. Daryle Fox seconded. Fox, Fuller, Miller and Thornton approved. Motion carried.

**NEW BUSINESS:**

**A. DISCUSS AND TAKE ACTION TO REVIEW AND AMEND RWD#6 SAFETY POLICY:** Tom Fuller made motion to approve. Dave Miller seconded. Fox, Fuller, Miller and Thornton approved. Motion carried.

**APPROVAL OF BILLS:** Tim Thornton made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Tim Thornton made motion to approve. Dave Miller seconded. Fox, Fuller, Miller and Thornton approved. Motion carried.

**ADJOURN:** Daryle Fox made motion to adjourn. Tom Fuller seconded. Fox, Fuller, Miller and Thornton approved. Motion carried.



Chairman



Secretary