

MINUTES OF BOARD MEETING

December 12, 2019

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm in the Water District conference room. Members present: Glenn Shoaf, Stanley Allen, Danny Fowler, Mary Ann Seago and Mary Smith, Tom Fuller and Tim Thornton. Rick Boone was present.

MINUTES Mary Ann Seago made motion to approve minutes from November 2019 meeting. Danny Fowler seconded. Allen, Fowler, Seago and Smith approved. Tom Fuller and Tim Thornton abstained. Motion carried.

DISCUSS AND TAKE ACTION ON OPENING NEW ACCOUNT AT BANCFIRST FOR TOWER MAINTENANCE: Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE ENGINEERING PLANS FOR CONSTRUCTION OF 1 MILE OF 10" PIPE TO SERVE THE TULSA CO. SHOP AT 171ST & YALE: Tim Thornton made motion to approve. Stanley Allen seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE A PROPOSAL FROM RONNIE HOPKINS FOR CONSTRUCTION OF 1 MILE OF 10" PIPE ALONG 171ST BETWEEN HARVARD AND YALE: Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION ON CHRISTMAS BONUSES FOR RWD#6 EMPLOYEES: Mary Ann Seago made motion to approve. Danny Fowler seconded. Allen, Fowler, Seago, Smith and Thornton approved. Tom Fuller abstained. Motion carried.

DISCUSS AND TAKE ACTION TO REVIEW AND APPROVE CHANGES TO RULES AND REGULATIONS: Stanley Allen made motion to approve final changes. Tim Thornton seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

APPROVAL OF BILLS: Tom Fuller made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Tim Thornton made motion to approve. Stanley Allen seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

ADJOURN: Danny Fowler made motion to adjourn. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago, Smith and Thornton approved. Motion carried.

Chairman

Secretary