

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.

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

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE ORWA MEMBERSHIP APPLICATION FOR 2024:** Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE DONATION TO ORWA SCHOLARSHIP FUND FOR \$2,000.00:** Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden, and Seago approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE CHRISTMAS BONUSES FOR RWD#6 EMPLOYEES:** Mary Ann Seago made motion to approve \$1,000.00 for each employee; with the exception of Mason Sinnett and Jason Grogg. Motion was made to approve \$300.00 to those two because they haven't been employed for a full year. Dave Miller seconded. Fox, Fuller, Miller, Olden and Seago approved. Motion carried.

APPROVAL OF BILLS: Phillip Olden made motion to approve. Tom Fuller seconded. Fox, Fuller, Miller, Olden, and Seago approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Tom Fuller made motion to approve. Dave Miller 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

