

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 and Tim Thornton. Rick Boone was present. Visitors present: Jan Caughron.

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE TIM THORNTON AS SIGNER FOR ALL ACCOUNTS AT ALL BANKS WHERE RWD#6 HAS ACCOUNTS ESTABLISHED: Tom Fuller made motion to approve. Phillip Olden seconded. Tim Thornton abstained. Fox, Fuller, Miller, Olden and Seago approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO APPROVE RICK BOONE TO HAVE ACCESS TO INFORMATION CONCERNING ALL ACCOUNTS AT ALL BANKS WHERE RWD#6 HAS ACCOUNTS ESTABLISHED: Tom Fuller made motion to approve this action. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE BANKING INFORMATION CONCERNING TRANSFERS, CD'S, SWEEP ACCOUNTS, ETC., AS PRESENTED BY JAN CAUGHRON: Tom Fuller made motion to approve these actions. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION TO HAVING BOATMAN TOWER #2 REPAINTED; INSIDE AND OUT: Daryle Fox made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

E. DISCUSS AND TAKE ACTION TO APPROVE ORWA MEMBERSHIP APPLICATION FOR 2023: Tim Thornton made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

F. DISCUSS AND TAKE ACTION TO APPROVE DONATION TO ORWA SCHOLARSHIP FUND FOR \$2,000.00: Mary Ann Seago made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

G. 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. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary