

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 Smith, Tom Fuller and Tim Thornton. Mary Ann Seago was not present. Rick Boone was present.

MINUTES: Tom Fuller made motion to approve minutes from January 2020 meeting. Tim Thornton seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

VISITORS: Visitors that signed in: Bobby Hurst, Dana Hurst, Eric Burns, Julie Burns, Wendy Sullivan, Eric Bledsoe. Eric Bledsoe is our auditor. Other visitors were here to voice concerns over TTHM reports.

DISCUSS AND TAKE ACTION TO APPROVE 2019 AUDIT PRESENTED BY SANDERS, BLEDSOE AND HEWETT: Eric Bledsoe presented audit results with corrections. Tom Fuller made motion to approve as corrected. Danny Fowler seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE BID FROM SANDERS, BLEDSOE AND HEWETT TO PROVIDE AUDITING SERVICES FOR THE YEAR 2020, NOT TO EXCEED \$4500.00: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHN) FOR ORWA ANNUAL MEETING IN APRIL: Tim Thornton made motion to approve. Stanley Allen seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$39,486.75 FOR ORWAAG RENEWAL PREMIUM FROM JUNE 2020 – JUNE 2021: Tom Fuller made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE NEW FIRE HYDRANT POLICY: Tim Thornton made motion to approve. Mary Smith seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE REFUND OF \$500.00 TO Tap #1907: Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE POSSIBLE PURCHASE OF DIAMOND MAPS MAPPING SOFTWARE: Tom Fuller made motion to approve purchase. Stanley Allen seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE POSSIBLE LAND SWAP WITH THE CITY OF BIXBY IN PRESCOTT HILLS ADDITION: Stanley Allen made motion to keep the line at the 1320' line and no swap be made. Danny Fowler seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE DEQ ADDENDUM CONCERNING THE CITY OF OKMULGEE AND RWD#6 DBPR VIOLATIONS: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Smith and Thornton approved. Motion carried.

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

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

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

Chairman

Secretary