

**The Fifty-Second Annual Meeting of Participating Members of Rural  
Water District #6, Okmulgee County  
February 28, 2019**

The Fifty-Second Annual Meeting of Participating Members of Rural Water District #6, Okmulgee County was held in the office at Rural Water #6 Office on February 28, 2019 at 7:30 p.m.

The meeting was called to order by the Chairman at 7:30 p.m.

Board Members present were Mary Smith, Stanley Allen, Glenn Shoaf, Phillip Olden, Mary Ann Seago, Danny Fowler, and Thomas Fuller.

The Chairman introduced the Board Members and Employees.

Mary Smith presented proof of mailing of the Annual Meeting notice.

Phillip Olden read the minutes of the Fifty-First Annual Meeting. Melva Allen made motion to accept the minutes as read. Oscar Caughron seconded. All members present favored. Motion carried.

Tom Fuller read the general information report.

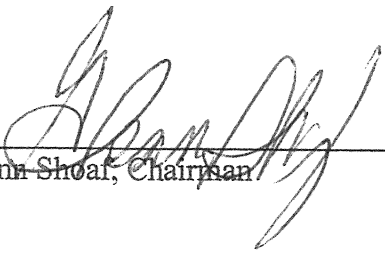
Glenn Shoaf conducted the election of new Board members. Thomas Fuller, the incumbent, registered for his position vacancy in Ward #2. No one registered for the vacancy in Ward #3. Mary Ann Seago made motion to elect incumbent for three-year term. Phillip Olden seconded. All members present favored. Motion carried.


Recognition was given to Doyle (Bubba) Cantwell and Mary Smith for 25 years of service to RWD#6.

There was no unfinished business.

There was no new business.

Kelley Brown made motion to adjourn. Terry Fuller seconded. All members present favored. Motion carried.

  
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Glenn Shoaf, Chairman

  
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Secretary

RURAL WATER DISTRICT #6, OKMULGEE CO.

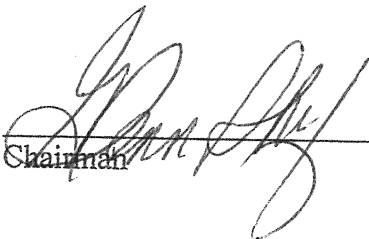
MINUTES OF BOARD MEETING

February 28, 2019

The Board of Director's Meeting was called to order by the Chairman at 7:30 pm in the Water District conference room. The agenda was posted in compliance with the Open Meeting Act. Members present: Mary Smith, Stanley Allen, Glenn Shoaf, Phillip Olden, Mary Ann Seago, Danny Fowler, and Tom Fuller.

**DISCUSS & TAKE ACTION ON APPOINTING BOARD OF DIRECTORS OFFICERS FOR 2019:** Stanley Allen made motion to appoint Board of Directors Officers for 2019. Tom Fuller seconded. Stanley Allen made motion to make no changes to Board of Directors Officers. Danny Fowler seconded. Majority vote for approval. Motion carried.

**ADJOURN:** Danny Fowler made motion to adjourn. Tom Fuller seconded. Allen, Olden, Seago, and Smith approved. Motion carried

  
Chairman

  
Secretary