

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, Tim Thornton. Mary Ann Seago was absent. Rick Boone was present.

**VISITORS:** Regina Hoskins, Eric Bledsoe.

**MINUTES:** Daryle Fox made motion to approve minutes from January. Dave Miller seconded. Fox, Fuller, Miller and Olden approved. Tim Thornton abstained. Motion carried.

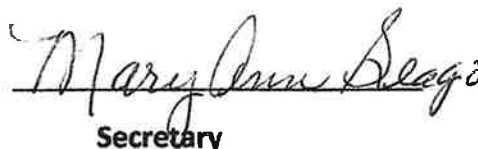
**NEW BUSINESS:**

- A. DISCUSS AND TAKE ACTION TO APPROVE HWY 75 / PRESTON 12" WATERLINE RELOCATION PROJECT – PER STATE OF OKLAHOMA DOT – JOB #30571:** Tim Thornton made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE 2023 AUDIT PRESENTED BY BLEDSOE, HEWETT, AND GULLEKSON:** Tom Fuller made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, and Thornton approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE BID BY BLEDSOE, HEWETT, AND GULLEKSON TO PROVIDE AUDITING SERVICES FOR THE YEAR 2024, NOT TO EXCEED \$6375.00.** Tim Thornton made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.
- D. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$43,777.99 FOR ORWAAG RENEWAL PREMIUM FOR JUNE 2024 – JUNE 2025:** Tom Fuller made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, and Thornton approved. Motion carried.
- E. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (CONNIE RICKETS) FOR ORWA ANNUAL MEETING IN APRIL:** Dave Miller made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.
- F. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (CONNIE RICKETS) FOR ORWAAG ANNUAL MEETING IN APRIL:** Dave Miller made motion to approve. Tom Fuller seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.
- G. DISCUSS AND TAKE ACTION TO CHANGE RV POLICY FROM 10 RV HOOKUPS TO 7 PER (1) ¾" METER:** Tim Thornton made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.
- H. APPROVAL OF BILLS:** Tom Fuller made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

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

**ADJOURN:** Dave Miller made motion to adjourn. Tim Thornton seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

  
Chairman

  
Secretary