

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.

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

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE 2022 AUDIT PRESENTED BY BLEDSOE, HEWETT & GULLEKSON:** Tom Fuller made motion to approve. Tim Thornton seconded, with no changes made to retirement account per Chris's statement. (Contributions will even out in 2023). Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE BID BY BLEDSOE, HEWETT & GULLEKSON TO PROVIDE AUDITING SERVICES FOR 2023, NOT TO EXCEED \$5100.00.** Daryle Fox made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$42,357.90 FOR ORWAAG RENEWAL PREMIUM FOR JUNE 2023 – JUNE 2024.** Tim Thornton made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- D. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHRON) FOR ORWA ANNUAL MEETING IN APRIL.** Tom Fuller made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- E. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHRON) FOR ORWAAG ANNUAL MEETING IN APRIL.** Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary