

RURAL WATER DISTRICT #6, OKMULGEE CO.

MINUTES OF BOARD MEETING

April 28, 2022

The Board of Director's Meeting was called to order by the Chairman at 7:30 pm in the OK40 Ranch Conference Room. The agenda was posted in compliance with the Open Meeting Act. Members present: Glenn Shoaf, Mary Ann Seago, Phillip Olden, Tom Fuller, Tim Thornton and Dave Miller. Stanley Allen was not present.

DISCUSS & TAKE ACTION ON APPOINTING BOARD OF DIRECTORS OFFICERS FOR 2022: Glenn Shoaf made motion to appoint Tom Fuller as Vice Chairman; Mr. Fuller accepted. Tom Fuller made motion for Glenn Shoaf to remain as Chairman; Mr. Shoaf accepted. Motion was made for Mary Ann Seago to remain as Secretary; Ms. Seago accepted. Motion was made to appoint Tim Thornton as Treasurer; Mr. Thornton accepted. Majority voted for approval. Motions carried.

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


Chairman


Secretary

**The Fifty-Fifth Annual Meeting of Participating Members of Rural
Water District #6, Okmulgee County
April 28, 2022**

The Fifty-Fifth Annual Meeting of Participating Members of Rural Water District #6, Okmulgee County was held at the OK40 Ranch at 14370 Creager Rd., Mounds, OK on Thursday, April 28, 2022.

The meeting was called to order by Glenn Shoaf (Chairman) at 7:30 p.m.

Board Members present were: Phillip Olden, Glenn Shoaf, Mary Ann Seago, Thomas Fuller, Tim Thornton, and Dave Miller. Stanley Allen was not present.

Glenn Shoaf provided proof of mailing of the Annual Meeting notice.

Mary Ann Seago read the minutes of the Fifty-Fourth Annual Meeting held in 2021. Dave Miller made motion to accept the minutes as read. Oscar Caughron seconded. All members present favored. Motion carried.

Tom Fuller presented 2022 budget information, audit results, and a General Information Report that were also available as handouts. Mary Ann Seago made motion to accept and approve the reports as written. Phillip Olden seconded. All members present favored. Motion carried.

Tim Thornton and Phillip Olden read biographies of those running for election to the Board.

Thomas Fuller, the incumbent, registered for his position vacancy in Ward 2.

Tim Thornton, the incumbent, registered for his position vacancy in Ward 3.

Dave Miller, the incumbent, registered for his position vacancy in Ward 1.

Bob Kirk made motion to approve the election of Directors. Lee Johnson seconded. All members present favored. Motion carried.

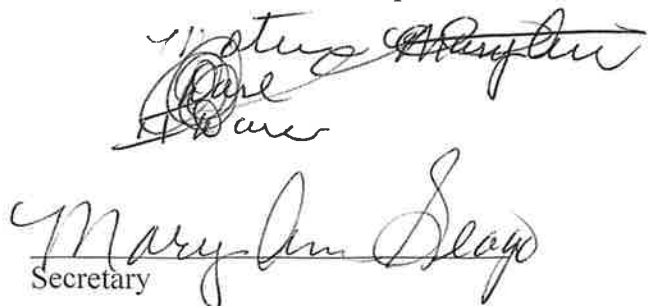
There was no unfinished business.

There was no new business.

Chairman asked each Board Member, RWD#6 employees and guests to introduce themselves.

Oscar Caughron made motion to adjourn. Bob Kirk seconded. All members present favored. Motion carried.


Glenn Shoaf, Chairman


Secretary