

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

MINUTES: Tim Thornton made motion to approve minutes from September meeting. Daryle Fox seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE SERVING BUFFALO RIDGE ADDITION: Tom Fuller made motion to approve. Tim Thornton seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO APPROVE A REFUND TO TRACY ZUMWALT (TAP #1734): Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE FROM ELYNX FOR (6) SAMPLE PRESSURE MONITORING STATIONS: Daryle Fox made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.


D. DISCUSS AND TAKE ACTION TO APPROVE AMENDED DEVELOPER REQUIREMENTS (ITEM #13). Tom Fuller made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

E. DISCUSS AND TAKE ACTION TO APPROVE SELLING WATER FROM HYDRANTS FOR LIVESTOCK IN EMERGENCY DROUGHT CONDITIONS: Tim Thornton made a motion to give the District Manager authority to determine the emergency need to supply water, and start with filling small tanks at the price of \$15.00 per tank. Daryle Fox seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary