

**The Fifty-Sixth Annual Meeting of Participating Members of Rural  
Water District #6, Okmulgee County  
February 23, 2023**

The Fifty-Sixth Annual Meeting of Participating Members of Rural Water District #6, Okmulgee County was held at the Rural Water District #6 Conference Room at 11003 Hectorville Rd., Mounds, OK on Thursday, February 23, 2023.

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

Board Members present were: Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago, Glenn Shoaf and Tim Thornton.

Glenn Shoaf introduced all Board Members and employees of RWD#6. He also provided years of service and employment for each.

Phillip Olden provided proof of mailing of the Annual Meeting notice.

Mary Ann Seago read the minutes of the Fifty-Fifth Annual Meeting held in 2022. Daryle Fox made motion to accept the minutes as read. Dave Miller seconded. All members present favored. Motion carried.

Tom Fuller presented 2022-2023 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 budget and reports as written. Tim Thornton seconded. All members present favored. Motion carried.

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

Glenn Shoaf, the incumbent, registered for his position vacancy in Ward 1.

Daryle Fox, the incumbent, registered for his position vacancy in Ward 2.


Tom Fuller made motion to approve the election of Directors. Dave Miller seconded. All members present favored. Motion carried.

There was no unfinished business.

There was no new business.

Tim Thornton made motion to adjourn. Phillip Olden seconded. All members present favored. Motion carried.

  
Glenn Shoaf, Chairman

  
Secretary