

RURAL WATER DISTRICT #6, OKMULGEE CO.


MINUTES OF BOARD MEETING

February 23, 2023

The Board of Director's Meeting was called to order by the Chairman at 7:30 pm in the Water District Conference Room. The agenda was posted in compliance with the Open Meeting Act. Members present: Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago, Glenn Shoaf, and Tim Thornton.

DISCUSS & TAKE ACTION ON APPOINTING BOARD OF DIRECTORS OFFICERS FOR 2023: Mary Ann Seago made motion to appoint Board of Directors Officers with no changes for 2023. Tim Thornton seconded. Majority voted for approval. Motion carried.

ADJOURN: Tom Fuller made motion to adjourn. Tim Thornton seconded. Majority voted for approval. Motion carried.


Chairman


Secretary