

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

MINUTES: Tim Thornton made motion to approve minutes from February. Daryle Fox seconded. Fox, Fuller, Olden and Thornton approved. Mary Ann Seago abstained. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE CHANGING APRIL'S BOARD MEETING DATE TO APRIL 18, 2024, DUE TO RICK'S ATTENDANCE AT ORWA'S ANNUAL CONFERENCE APRIL 9-12, 2024:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Fox, Fuller, Olden, Seago and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE EMAIL AND ONLINE BANKING ACCESS FROM AMERICAN HERITAGE BANK (RICK AND JAN) (STATEMENTS ONLY):** Tom Fuller made motion to approve. Daryle Fox seconded. Fox, Fuller, Olden, Seago and Thornton approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE POSSIBILITY OF PURCHASING WATER FROM THE CITY OF GLENPOOL IN THE FUTURE:** Tim Thornton made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Olden, Seago and Thornton approved. Motion carried.

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

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Daryle Fox made motion to approve. Phillip Olden seconded. Fox, Fuller, Olden, Seago and Thornton approved. Motion carried.

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



Chairman



Secretary