

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

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$95,243.00 TO UTILITY SERVICE CO. FOR COMPLETED WORK ON BOATMAN TOWER II: Tim Thornton made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary