

MINUTES OF BOARD MEETING

April 9, 2020

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm in the Water District conference room. Members present: Glenn Shoaf, Stanley Allen, Danny Fowler, Mary Ann Seago, Tim Thornton and Tom Fuller. Mary Smith was absent. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from March 2020 meeting. Danny Fowler seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

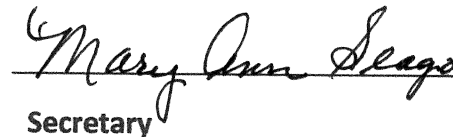
DISCUSS AND TAKE ACTION TO APPROVE PAYMENT TO HOPKINS EXCAVATING FOR TULSA COUNTY MAINTENANCE PROJECT: Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

APPROVAL OF BILLS: Stanley Allen made motion to approve. Tom Fuller seconded. . Allen, Fowler, Fuller, Seago, and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Tom Fuller made motion to approve. Danny Fowler seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

ADJOURN: Danny Fowler made motion to adjourn. Stanley Allen seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.


Chairman


Secretary

****Due to COVID-19 restrictions and concerns, Board meeting was held outside under the covered front porch area of Water Office.****