

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

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

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE SETTING LeSHON JOHNSON'S METER ON COUNTY RIGHT-OF-WAY, OR PRIVATE PROPERTY (with appropriate easements): (Bixby Rd – 151st E Ave.)** Mary Ann Seago made motion to set meter on private property. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary