

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: Tim Thornton made motion to approve minutes from March. Phillip Olden seconded. Fox, Fuller, Olden, Seago and Thornton approved. Dave Miller abstained. Motion carried.

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DOT UTILITY RELOCATION AGREEMENT – (PRESTON/ HWY 75 PROJECT): Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary