

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

MINUTES: Mary Ann Seago made motion to approve minutes from April meeting. Tim Thornton seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE \$1.00 MINIMUM INCREASE TO BECOME EFFECTIVE JULY 1, 2023. ALSO, DISCUSS AND TAKE ACTION TO APPROVE MINIMUM INCREASES FOR THE NEXT 5 YEARS.** Tom Fuller made motion to increase the minimum by \$1.00 beginning July 1, 2023; then increasing by \$2.00 per year for the next 5 years beginning July 1, 2024. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO REVIEW, APPROVE, AND SIGN PAPERWORK FROM OWRB AND IHS PERTAINING TO HECTORVILLE ROAD PROJECT.** Mary Ann Seago made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.
- C. PROPOSED EXECUTIVE SESSION IN ACCORDANCE WITH TITLE 25 OF THE OKLAHOMA STATUTE, SECTION 307 B-1 TO DISCUSS EMPLOYEE WAGE REVIEW.** No action taken.
- D. DISCUSS AND TAKE ACTION ON 2023-2024 EMPLOYEE WAGE REVIEW.** Daryle Fox made motion to approve submitted recommendations for employee wage increases. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried. Tim Thornton made motion to approve wage increase for Rick Boone, District Manager. Mary Ann Seago seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

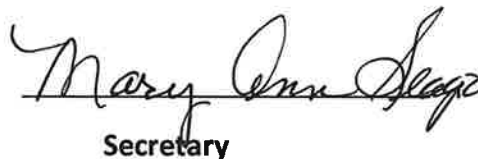
APPROVAL OF BILLS: Tim Thornton made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

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

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



Chairman



Secretary