

MINUTES OF BOARD MEETING

May 12, 2022

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, Tom Fuller, Dave Miller, Mary Ann Seago, and Tim Thornton. Stanley Allen and Phillip Olden were absent. Rick Boone was present.

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE THE REMOVAL OF STANLEY ALLEN AS A BOARD MEMBER DUE TO SICKNESS: Tom Fuller made motion to approve. Mary Ann Seago seconded. Fuller, Miller, Seago, and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO APPOINT DARYLE FOX TO FILL STANLEY ALLEN'S POSITION AS BOARD MEMBER FOR RWD#6 (WARD 2): Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Miller, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE WAGE REVIEW: Mary Ann Seago made motion NOT to go into executive session. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION ON 2022-2023 EMPLOYEE WAGE REVIEW: Tom Fuller made motion to approve. 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. Dave Miller seconded. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

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


Chairman


Secretary