

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 May 2020 meeting. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON HUGHES' LETTER (TAP #1043) ASKING FOR REMOVAL OF METER DAMAGE FEE.** Stanley Allen made motion to not remove the fee. Danny Fowler seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE RATE INCREASE FROM CITY OF OKMULGEE.** Stanley Allen made motion to approve the rate increase from City of Okmulgee and also RWD#6 rate increase of .25 per thousand gallons. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYEE WAGE REVIEW.** Stanley Allen made motion to not go into Executive Session. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON 2020-2021 EMPLOYEE WAGE REVIEW.** Stanley Allen made motion to approve as presented with the exception of wage increase for Ed Boone approved at \$1.50. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried. Stanley Allen made motion to approve \$1.50 wage increase for Rick Boone. Tom Fuller seconded. Allen, Fowler, Fuller, Seago, and Thornton approved. Motion carried.

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

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

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

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Chairman

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Secretary