

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 May meeting. Mary Ann Seago seconded. Phillip Olden abstained. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

**NEW BUSINESS:**

- A. DISCUSS AND TAKE ACTION TO APPROVE CUSTOMER RATE INCREASE, DUE TO CITY OF OKMULGEE'S RATE INCREASE TO RWD#6.** Tom Fuller made motion to increase the rate by .30 per 1000 gallons effective July 1, 2023. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

**OLD BUSINESS:**

- A. LOUIS FUNK, (BARTLETT & WEST) HAS COMPLETED AND SUBMITTED OUR GRANT APPLICATION TO OWRB FOR OUR HECTORVILLE RD PROJECT. NO ACTION WAS TAKEN AT THIS TIME.**

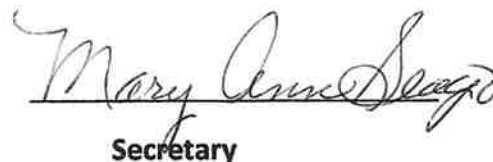
**APPROVAL OF BILLS:** Daryle Fox made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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



Chairman



Secretary