

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

NEW BUSINESS:


- A. DISCUSS AND TAKE ACTION TO APPROVE BARNHART EXCAVATING QUOTE OF \$24,010.00 TO CLEAR BRUSH AND TREES EAST OF PAT CROWELL'S HOUSE TO THE BRIDGE ON HECTORVILLE RD.:** Tom Fuller made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION TO APPROVE REFUND OF \$3125.00 TO JERRY & MELINDA PERRY (TAP #3789). SHOULD HAVE BEEN A TRANSFER & RELOCATION OF METER THAT WAS ALREADY ON THEIR PROPERTY.** Daryle Fox made motion to approve. Tim Thornton seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE QUOTE OF \$15,636.79 FROM ALAN LEWIS (TECTA AMERICA) TO REPAIR ROOF LEAKS AT SPANISH PEAKS PUMP HOUSE AND TULSA PUMP HOUSE; ALSO TO PAINT SPANISH PEAKS PUMP HOUSE.** Tim Thornton made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary