

MINUTES OF BOARD MEETING

July 14, 2022

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

MINUTES: Tom Fuller made motion to approve minutes from June meeting. Daryle Fox seconded. Fox, Fuller, Miller, Olden, and Thornton approved. Motion carried.

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE EMERGENCY HOOK-UP WITH THE CITY OF BEGGS (PRESENTED BY CINDY HUBBELL): Phillip Olden made motion to approve to sell water in emergency situations to the city of Beggs, using our customer rates. Tim Thornton seconded. Fox, Fuller, Miller, Olden, and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION ON ADDITION TO EMPLOYEE POLICY MANUAL CONCERNING DRUG TESTING AND UNSATISFACTORY EMPLOYEE BEHAVIOUR: Tom Fuller made motion to approve the amendment to our Employee Policy Manual. Dave Miller seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE SERVING ARBOR RIDGE ADDITION ON 205 RD.: Phillip Olden made motion to approve to serve the addition. Tim Thornton seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

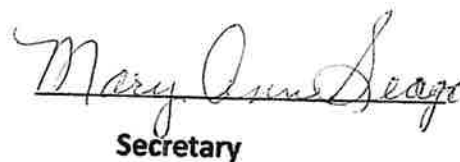
D. DISCUSS AND TAKE ACTION TO APPROVE SELLING WATER THROUGH FIRE HYDRANT METER: Tim Thornton made motion to take no action at this time and leave it how it is now. Dave Miller seconded. Fox, Fuller, Miller, Olden and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary