

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

MINUTES: Daryle Fox made motion to approve minutes from July meeting. Mary Ann Seago seconded. Fox, Miller, Olden and Seago approved. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION ON DENNIS FOREHAND’S LETTER AND A SPEAKER (JAMIE HEADRICK) TO VOICE COMMUNITY CONCERNS REGARDING 53 WATER TAPS FOR 11700 HECTORVILLE RD.:** Eighteen (18) visitors were in attendance to support the appointed speaker, and to hear Water District’s stance on providing water for this possible addition. No action taken.
- B. DISCUSS AND TAKE ACTION TO APPROVE SERVING COOPER VALLEY ADDITION ON S MEMORIAL DR.:** Mary Ann Seago made motion to approve. Phillip Olden seconded. Fox, Miller, Olden and Seago approved. Motion carried.
- C. DISCUSS AND TAKE ACTION FOR CHAIRMAN TO APPROVE AND SIGN ODOT CONTRACT FOR PROJECT ON HWY 75 NEAR PRESTON:** Glenn Shoaf signed document. No other action taken.
- D. DISCUSS AND TAKE ACTION TO APPROVE RELEASE OF EASEMENT FOR HENSON SQUARE NEAR 151st & HARVARD AVE:** Dave Miller made motion to approve. Daryle Fox seconded. Fox, Miller, Olden and Seago approved. Motion carried.
- E. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF 2019 F250 FORD TRUCK FROM HARLAN FORD FOR #35,995.00:** Dave Miller made motion to approve. Mary Ann Seago seconded. Fox, Miller, Olden and Seago approved. Motion carried.


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

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

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



Chairman



Secretary