

MINUTES OF BOARD MEETING

August 11, 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, Dave Miller, Mary Ann Seago and Tim Thornton. Phillip Olden and Tom Fuller were absent. Rick Boone was present.

**MINUTES:** Daryle Fox made motion to approve minutes from July meeting. Dave Miller seconded. Mary Ann Seago abstained. Fox, Miller, Shoaf and Thornton approved. Motion carried.

**NEW BUSINESS:**

**A. DISCUSS AND TAKE ACTION TO APPROVE RELEASE LETTER FROM ORWD2 TO ALLOW RWD#6 TO PROVIDE WATER SERVICE TO THEIR CUSTOMER:** Tim Thornton made motion to approve. Dave Miller seconded. Fox, Miller, Seago and Thornton approved. Motion carried.

**B. DISCUSS AND TAKE ACTION TO APPROVE CONTRACT WITH THE CITY OF BIXBY:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Fox, Miller, Seago and Thornton approved. Motion carried.

**C. DISCUSS AND TAKE ACTION TO APPROVE FIRE HYDRANT AGREEMENT BETWEEN RWD#6 AND CITY OF BIXBY:** Dave Miller made motion to approve. Mary Ann Seago seconded. Fox, Miller, Seago and Thornton approved. Motion carried.

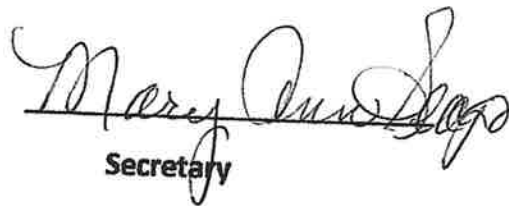
**APPROVAL OF BILLS:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Fox, Miller, Seago and Thornton approved. Motion carried.

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

**ADJOURN:** Mary Ann Seago made motion to adjourn. Daryle Fox seconded. Fox, Miller, Seago and Thornton approved. Motion carried.



Chairman



Secretary