

MINUTES OF BOARD MEETING

August 8, 2024

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

MINUTES: Dave Miller made motion to approve minutes from July meeting. Phillip Olden seconded. Fox, Miller, Olden, and Thornton approved. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION ON APPROVING CONSTRUCTION PERMIT #WL000056240195 FOR HWY 75 & PRESTON RD PROJECT:** Daryle Fox made motion to approve. Dave Miller seconded. Fox, Miller, Olden, and Thornton approved. Motion carried.
- B. DISCUSS AND TAKE ACTION ON POSSIBLY REMOVING RENTERS FROM ALL ACCOUNTS:** Dave Miller made motion to table discussion until all board members are present. Phillip Olden seconded. Fox, Miller, Olden, and Thornton approved. Motion carried.
- C. DISCUSS AND TAKE ACTION TO APPROVE A NEW POLICY, POSSIBLY CHANGING THE UNLOCKING PROCEDURE:** Daryle Fox made motion to approve; suggesting to add a form on line or in person for customer to sign giving permission to turn water on, or leave it off. Dave Miller seconded. Fox, Miller, Olden, and Thornton approved. Motion carried.

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

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

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



Vice Chairman



Secretary Treasurer