

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 August meeting. Dave Miller seconded. Fox, Miller, Olden and Seago approved. Fuller and Thornton abstained. Motion carried.

NEW BUSINESS:

- A. DISCUSS AND TAKE ACTION TO APPROVE CONTRACT FROM ELYNX, UPGRADING OUR SCADA SYSTEM FROM RADIO TO CELL PHONE OPERATION. ALSO, APPROVE PAYMENT OPTION OF 36 MO. CONTRACT AGREEMENT, OR 60 MO. CONTRACT AGREEMENT:** Tom Fuller made motion to approve contract with 36 mo. contract agreement. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary