

MINUTES OF BOARD MEETING

April 8, 2021

The Board of Director's Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Tom Fuller, Phillip Olden, Mary Ann Seago and Tim Thornton. Stanley Allen was absent. Rick Boone was present.

MINUTES: Tom Fuller made motion to approve minutes from March 11, 2021 meeting. Tim Thornton seconded. Fuller, Seago, Shoaf, and Thornton approved. Phillip Olden abstained. Motion carried.

DISCUSS AND TAKE ACTION ON LETTER FROM JERRY KEIZOR WISHING TO ADDRESS THE BOARD ON ELECTION PROCESS: No action taken. Mr. Keizor did not attend the meeting.


DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF USED GENERATOR FOR PRESTON PUMP HOUSE FOR \$25,000.00: Mary Ann Seago made motion to not approve purchase of used generator. Tim Thornton seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

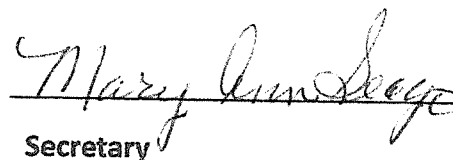
DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF PREVENTATIVE MAINTENANCE PLAN FOR GENERATOR AT TULSA PUMP HOUSE: Tom Fuller made motion to not approve purchase of maintenance plan. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

APPROVAL OF BILLS: Tom Fuller made motion to approve. Phillip Olden seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

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

ADJOURN: Mary Ann Seago made motion to adjourn. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.


Chairman


Secretary