

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 and Dave Miller were absent. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from January meeting. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION ON LETTER FROM MIKE JACKSON CONCERNING EXCESSIVE WATER USAGE AND PAYOUT:

Tom Fuller made motion to accept the payout without the changes that Mr. Jackson requested. Mary Ann Seago seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO APPROVE 2021 AUDIT PRESENTED BY BLEDSOE, HEWETT, AND GULLEKSON: Tom Fuller made motion to approve. Phillip Olden seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE BID BY BLEDSOE, HEWETT & GULLEKSON TO PROVIDE AUDITING SERVICES FOR THE YEAR 2022, NOT TO EXCEED \$4600.00. Phillip Olden made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$38,776.24 FOR ORWAAG RENEWAL PREMIUM FROM JUNE 2022 – June 2023: Mary Ann Seago made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

E. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHON) FOR ORWA ANNUAL MEETING IN APRIL: Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

F. DISCUSS AND TAKE ACTION ON VOTING DELEGATE (RICK BOONE) AND ALTERNATE DELEGATE (JAN CAUGHON) FOR ORWAAG ANNUAL MEETING IN APRIL: Tim Thornton made motion to approve. Phillip Olden seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

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



Chairman



Secretary