

MINUTES OF BOARD MEETING

July 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, Dave Miller, Phillip Olden, Mary Ann Seago and Tim Thornton. Stanley Allen was absent. Rick Boone was present.

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

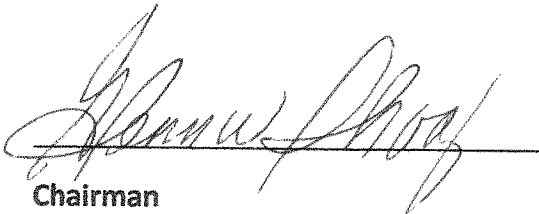
DISCUSS AND TAKE ACTION TO APPROVE OKMULGEE COUNTY SHERIFF DEPARTMENT INSTALLING ANTENNA ON SPANISH PEAKS TOWER: Tom Fuller made motion to approve (pending contract). Tim Thornton seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE AMR BASE STATION FOR BOATMAN TOWER: Tom Fuller made motion to approve. Mary Ann Seago seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary