

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE \$1.00 MINIMUM INCREASE TO BE EFFECTIVE JULY 1st. Tom Fuller made motion to approve; but move the effective date to August 1st in order to have time to make public on the July 1st bills. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago, and Thornton approved. Motion carried.

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

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

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



Chairman



Secretary