

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. Dave Miller was absent. Rick Boone was present.

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

NEW BUSINESS:

A. DISCUSS AND TAKE ACTION TO APPROVE REMOVAL OF STANLEY ALLEN AS SIGNER (CHECKS) FOR RWD#6: Mary Ann Seago made motion to approve. Tom Fuller seconded. Fuller, Miller, Olden, Seago, and Thornton approved. Motion carried.

B. DISCUSS AND TAKE ACTION TO ASSIGN AND APPROVE A NEW SIGNER FOR RWD#6 CHECKS: Tom Fuller made motion to take no action until after Annual Meeting appointment of officers. Phillip Olden seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF A NEW E42 EXCAVATOR: Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION TO APPROVE DEQ PERMIT FOR HECTORVILLE ROAD PROJECT: Tim Thornton made motion to approve. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

E. DISCUSS AND TAKE ACTION TO APPROVE REFUND CHECK FOR \$4504.00 FOR CUSTOMER CYNTHIA AMENT (#3262). (BANK ERROR – CHECK SHOULD HAVE BEEN \$45.04; HOWEVER CHECK IS ALREADY DEPOSITED IN OUR REVENUE ACCOUNT: No action needed – bank corrected their error; pulled check from our account and sent corrected payment - (after agenda was made).

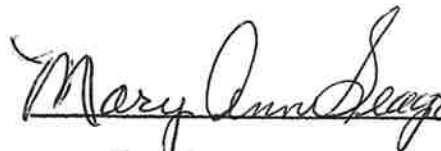
APPROVAL OF BILLS: Tom Fuller made motion to approve. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.

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. Mary Ann Seago seconded. Fuller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary