

MINUTES OF BOARD MEETING

December 10, 2020

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm under the Water District front porch area. Members present: Glenn Shoaf, Stanley Allen, Tom Fuller, Phillip Olden, Mary Ann Seago and Tim Thornton. Danny Fowler was absent. Rick Boone was present. Visitors present: Rosalee Fields, Jerry Keizor, Joi Keizor.

MINUTES: Mary Ann Seago made motion to approve minutes from November 2020 meeting. Phillip Olden seconded. Allen, Olden, Seago and Thornton approved. Tom Fuller abstained. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE AND SIGN RELEASE OF SECURITIES PLEDGE FROM AMERICAN HERITAGE BANK: Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

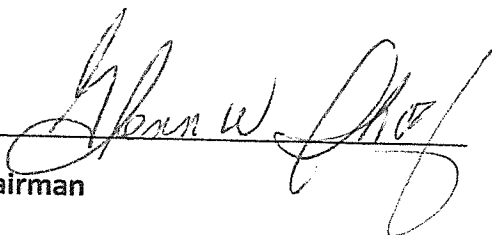
DISCUSS AND TAKE ACTION TO APPROVE ORWA MEMBERSHIP AND SCHOLARSHIP APPLICATION: Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE CHRISTMAS BONUSES FOR RWD#6 EMPLOYEES: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

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

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

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


Chairman


Secretary