

MINUTES OF BOARD MEETING

January 14, 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, Stanley Allen, Tom Fuller, Mary Ann Seago and Tim Thornton. Danny Fowler and Phillip Olden were absent. Rick Boone was present. Visitors present: Kelley Brown and Randy Clark (ORWA), Rosie Fields, Jerry Keizor, Joi Keizor.

MINUTES: Mary Ann Seago made motion to approve minutes from December 2020 meeting. Tim Thornton seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE AND SIGN REFUND CHECK FOR \$300.00 TO INDIAN HEALTH SERVICES: Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

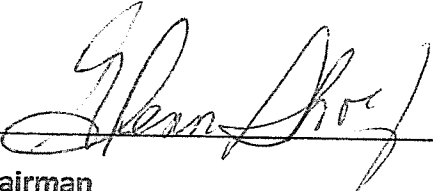
DISCUSS AND TAKE ACTION TO APPROVE RATE ANALYSIS AND REVIEW STUDY FOR RWD#6 TO BE CONDUCTED BY ORWA (RANDY CLARK): Study was conducted by Randy Clark. No motion taken.

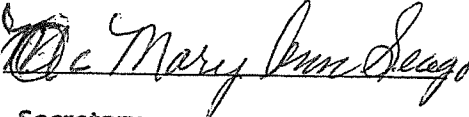
DISCUSS AND TAKE ACTION TO APPROVE NEW ALARM SYSTEM FROM DLSS SYSTEMS FOR THE SHOP: Tim Thornton made motion to approve. Mary Ann Seago seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

APPROVAL OF BILLS: Tom Fuller made motion to approve. Stanley Allen seconded. Allen, Fuller, Seago, and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Stanley Allen made motion to approve. Mary Ann Seago seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

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


Chairman


Secretary