

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. Rick Boone was present.

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

DISCUSS AND TAKE ACTION TO APPOINT AND APPROVE BOARD MEMBER FOR WARD 1: Tom Fuller made motion to approve and appoint Mr. Dave Miller as new Board Member for Ward 1. Tim Thornton seconded. Fuller, Olden, Seago, and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE MINIMUM INCREASE OF \$1.00 TO BE EFFECTIVE JULY 1, 2021. Tom Fuller made motion to approve. Tim Thornton seconded. Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

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

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

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

Chairman

Secretary