

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, Phillip Olden, Mary Ann Seago, Tim Thornton. Dave Miller was absent. Rick Boone was present.

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

DISCUSS AND TAKE ACTION TO APPROVE CONTRACT FOR NEW COPIER/SCANNER FROM SUMNERONE: Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

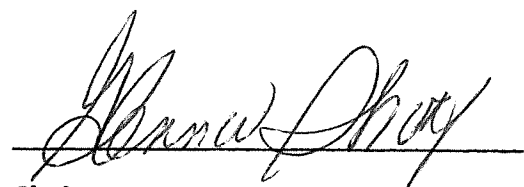
DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF NEW SERVER, NEW COMPUTER FOR RICK, AND NEW LARGE MONITOR FOR KIM'S OFFICE FROM VIP: Mary Ann Seago made motion to approve. Tim Thornton seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE HIRING CONTRACTOR TO HELP SET METERS AS NEEDED: Tom Fuller made motion to approve. Phillip Olden seconded. Allen, Fuller, Olden, Seago and Thornton approved. Motion carried.

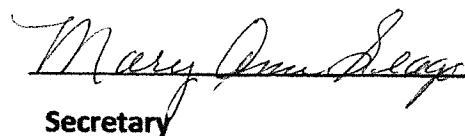
APPROVAL OF BILLS: Mary Ann Seago made motion to approve. Tom Fuller seconded. Allen, Fuller, Olden, Seago, and Thornton approved. Motion carried.

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

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



Chairman



Secretary