

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

**MINUTES:** Mary Ann Seago made motion to approve minutes from September meeting. Dave Miller seconded. Allen, Miller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF NEW TRAILER:** Tim Thornton made motion to approve. Mary Ann Seago seconded. Allen, Miller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF NEW TRACK-HOE:** Mary Ann Seago made motion to approve. Dave Miller seconded. Allen, Miller, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE RAISING MEMBERSHIP FEES FROM \$2,000.00 TO \$2,500.00:** Discussion among members came to an agreement of an increase to \$3,000.00 for new membership fee. Also, an agreement to raise fee on oversized meters by \$1,000.00 was met. Tim Thornton made motion to approve. Stanley Allen seconded. Allen, Miller, Seago and Thornton approved. Motion carried.

**APPROVAL OF BILLS:** Mary Ann Seago made motion to approve. Dave Miller seconded. Allen, Miller, Seago, and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Tim Thornton made motion to approve. Dave Miller seconded. Allen, Miller, Seago and Thornton approved. Motion carried.

**ADJOURN:** Stanley Allen made motion to adjourn. Dave Miller seconded. Allen, Miller, Seago and Thornton approved. Motion carried.



Chairman



Secretary