

MINUTES OF BOARD MEETING

May 13, 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, Phillip Olden, Mary Ann Seago and Tim Thornton. Rick Boone was present.

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

DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF GENERATOR FOR PRESTON PUMP HOUSE.

(CLIFFORD POWER - \$37,963.00): Tim Thornton made motion to approve. Tom Fuller seconded. Allen, Fuller, Olden, Seago, and Thornton approved. Motion carried.

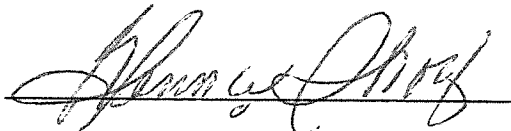
DISCUSS AND TAKE ACTION TO APPOINT AND APPROVE BOARD MEMBER FOR WARD 1: No action taken.

DISCUSS AND TAKE ACTION ON 2021-2022 EMPLOYEE WAGE REVIEW: Tom Fuller made motion to approve as presented. Tim Thornton seconded. Allen, Fuller, Olden, Seago, and Thornton approved. Motion carried.

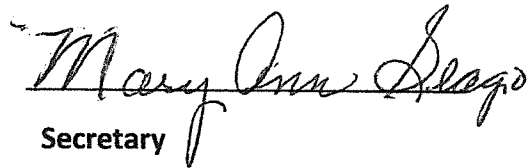
APPROVAL OF BILLS: Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Fuller, Olden, Seago, and Thornton approved. Motion carried.

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

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



Chairman



Secretary