

Rural Water District No. 6
Mayes County
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Minutes of Annual Board Meeting, February 15, 2018

The Board of Directors Annual Meeting of Rural Water District No. 6, Mayes County, OK, was called to order by Chairman Granville Martin, on February 15, 2018 at 7:30pm in the District Office. The February 15, 2018 meeting agenda was posted in compliance with the Oklahoma Open Meeting Act.

Members present: Granville Martin, Herb Goff, Dale Countryman, Larry Farlow, Bill Fairsheets, Steve Hall, Clifton Biggs, Joe Paysinger, and David Allsup

Members absent: None

The Proof of Notice of the 2018 Annual Meeting, the 2017 Annual Meeting minutes, and the 2017 Fiscal Year Audit Report were made available for the members to read prior to the meeting being called to order and they can be obtained during normal business hours.

Bill Fairsheets made the motion to waive the reading of the 2017 annual meeting minutes and to approve them as presented. The motion was seconded by David Allsup. All members were polled. There were no objections. Motion passed.

Violet Kirkendall (CPA) presented the 2017 Fiscal Year Audit Report. Clifton Biggs made the motion to approve the 2017 Fiscal Year Audit Report and to approve it as presented. The motion was seconded by Dale Countryman. All members were polled. There were no objections. Motion passed.

The plant manager gave report of officers and committees. He gave report of plant operations and the progress within this past year. He stated the improvements being made of replacing the water lines has improved the water loss this year. He answered questions from members.

Chairman Granville Martin stated that there are three open positions on the board with a term of 3 years. The voting process will be conducted seeking nominations and then voting for each position. Granville also stated that the elected directors would be required to attend 6 hours of board member training within the first year. He also stated that each member was allowed only one vote, regardless of the number of membership in his or her name.

Chairman Granville Martin asked for nominations for Granville Martin position. Herb Goff nominated Granville Martin as there were no other nominations. Granville Martin was elected by acclamation. There being no other nominations, Herb Goff made the motion to cease the nominations and elect

Granville Martin by acclamation, seconded by Bill Fairsheets. All members present were polled. There were no objections. Motion passed.

Chairman Granville Martin asked for nominations for Larry Farlow's position. Clifton Biggs nominated Larry Farlow. There being no other nominations, Clifton Biggs made the motion to cease the nominations and elect Larry Farlow by acclamation, seconded by Dale Countryman. All member present were polled. There were no objections. Motion passed.

Chairman Granville Martin asked for nominations for Dale Countryman's position. Larry Farlow nominated Dale Countryman. There being no other nominations, Larry Farlow made the motion to cease the nominations and elect Dale Countryman by acclamation, seconded by Joe Paysinger. All member present were polled. There were no objections. Motion passed.

Chairman Martin thanked the membership for their attendance and participation in the annual meeting and concluded the meeting.

Steve Hall made the motion to adjourn the annual meeting. The motion was seconded by Joe Paysinger. Meeting adjourned.

Chairman

Secretary