

**Rural Water District No. 6**  
**Mayes County**  
9165 N. 440  
Big Cabin, OK 74332-8133  
(918) 785-2950

Minutes of Special Board Meeting, February 15, 2018

Immediately following the 2018 Annual Meeting of RWD#6, Mayes County, Oklahoma on February 15, 2018. Chairman Granville Martin called a meeting of the Board of Directors at 8pm in the District Office. The purpose of the meeting was to elect officers for the year 2018.

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

Members absent: None

**Election of Officers**

Granville Martin made the motion to elect the officers to their positions for 2018. Granville Martin will serve as Chairman, Steve Hall to serve as Vice-Chairman, Herb Goff to serve as Secretary, and Larry Farlow to serve as Treasurer. Bill Fairsheets seconded the motion. All members present were polled. There were no objections. Motion passed.

Joe Paysinger made the motion to adjourn. The motion was seconded by David Allsup. All members present were polled. There were no objections. Motion passed.

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Chairman

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Secretary