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

## Minutes of Special Board Meeting, February 22, 2024

Immediately following the 2024 Annual Meeting of RWD#6, Mayes County, Oklahoma on February 22, 2024. Chairman Steve Hall called a meeting of the Board of Directors at 8:00 pm in the District Office. The purpose of the meeting was to elect officers for the year 2024.

Members present:	Steve Hall, Dale Countryman, Bill Fairsheets, Joe Paysinger
	Steven King, Mikel McDowell, Gary Utter, Jeff Kerr

Members absent: John McIntire

## **Election of Officers**

Steven King made the motion to keep all current officers in their respective positions for 2024. Steve Hall will serve as Chairman, Bill Fairsheets to serve as Vice-Chairman, Dale Countryman to serve as Secretary, and Joe Paysinger to serve as Treasurer. Gary Utter seconded the motion. All members present were polled. There were no objections. Motion passed.

Mikel McDowell made the motion to adjourn. The motion was seconded by Gary Utter. All members present were polled. There were no objections. Motion passed.

Chairman

Secretary