

## **Minutes of the Board of Directors' Mtg, March 8, 2022**

Vice chairman, Jim Hampshire, opened the meeting, calling it to order at 6:30 PM.

Roll call: Board members Ed Hewett, Jim Hampshire, Bill Malone, and Larry Adair, present. Board chairman Josh Powers absent. Manager Jack Outhier present.

Minutes from February 8<sup>th</sup> meeting were read. Larry made motion, Ed seconded that the minutes be approved. Roll call; Ed voted aye, Larry voted aye, Bill voted aye, Jim voted aye.

Financial Statement was presented. There was some discussion about the requirement for all contractors to have Workers' Comp certificates. Discussion re the use of the Mule with Jack instructed kids could not ride on the tailgate. Bill made the motion, Larry seconded to approve the financial statement. Bill aye, Larry aye, Ed aye, Jim aye.

District Manager Reports:

- Status of OCC filing. Meeting was the following Thursday, March 10<sup>th</sup> when Jack would testify before the Commission Judge.
- Status of Opt-In process and mailings that had gone out.
- Status of all insurances through ORWA Assurance.
- Status and impact of Cable companies installations.

There resulted a discussion regarding cable company violations of easements. Jack was to communicate with the cable companies to keep them in the easements.

Under Old Business was the discussion of the City of Lawton Water Purchase Agreement. Bill made the motion, Ed seconded to authorize Josh to sign the Agreement. Bill voted aye, Larry voted aye, Ed voted aye, Jim voted aye.

With no New Business to discuss, Bill made the motion, Larry seconded to adjourn. Larry voted aye, Ed voted Aye, Jim voted aye, Bill voted aye.

Meeting Adjourned at 7:18 PM.

Approved 4/12/2022.

Board President, Josh Powers