

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF THE NOTICE AND AGENDA AS IS REQUIRED BY THE POSTING OF THE TERMS THEREOF, THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE MUSKOGEE COUNTY RURAL WATER DISTRICT No. 6 OF WAINWRIGHT, OKLAHOMA MET IN SESSION AT THE COMMUNITY CENTER, IN SAID CITY ON THE 9th OF MARCH, 2021 AT 8:00 P.M.

The meeting was called to order and roll call given by Chairman, Joshua Cheney at 8:21 p.m.

Board members present: Kenneth Lane, Michael Guthrie, and Greg Johnson.

Board members absent: none

Also in attendance: Office Manager, Sheryl Vanderpool; Operator, Danny Isbell; and Bookkeeper, Malia Dismang.

Visitors/members present: none

Proof of publication of annual meeting was shown by Joshua Cheney.

Motion and action of approval or disapproval of the minutes of the last annual meeting of February 20, 2020:

Greg Johnson made the motion to waive the reading and accept minutes as written.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Report of Audit:

The Audit report for the year 2020 was in compliance with the Federal Government Auditing Standards. The Audit will be filed with the State and was inspected by Bledsoe, Hewett & Gullekson, C.P.A. PLLLP. The audit was prepared by the Accrual Method by GASB No. 34. The audit to the members and all members were satisfied with the results.

Michael Guthrie made the motion to accept the audit.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Approval of 2021 Budget:

Chairman, Joshua Cheney, presented the proposed budget for 2021.

Greg Johnson made the motion to approve the budget as presented.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Motion for election of one board member: No applicants received.

Motion and action on New Business: None

Motion and action on Old Business: None

Motion to adjourn annual meeting:

Greg Johnson made the motion to adjourn the annual meeting and move to a short business meeting for the election of officers of the Board of Directors.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

The Board of Directors of Muskogee County RWD No. 6 met after the adjournment of the annual meeting 2021 to elect officers for the coming year:

Chairman, Joshua Cheney, called the meeting to order.

Board members present: Michael Guthrie, Kenneth Lane, Joshua Cheney, and Greg Johnson

Board members absent: none

Motion for all Board officers to resign:

Greg Johnson made the motion for all officers to resign their positions.

Kenneth Lane seconded the motion

All members voted in favor of the motion.

MOTION CARRIED.

Motion for nomination and action on electing officers for the Board of Directors:

Greg Johnson made the motion to nominate Joshua Cheney for Chairman.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Joshua Cheney made the motion to nominate Kenneth Lane for Vice Chairman.

Greg Johnson seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Joshua Cheney made the motion to nominate Greg Johnson for Secretary/Treasurer.

Michael Guthrie seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Adjournment:

Greg Johnson made the motion to adjourn.

Kenneth Lane seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.