

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 TERMS THEREOF, THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MUSKOGEE COUNTY RURAL WATER DISTRICT #6 OF WAINWRIGHT, OKLAHOMA MET IN REGULAR SESSION AT THE WATER OFFICE IN SAID CITY ON April 12, 2022.

APRIL MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:00 PM

Board members present: Greg Johnson, Michael Guthrie, James Yarbrough

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: David Trammell

Approval of minutes for March meeting:

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

Michael Guthrie seconded.

All members voted in favor.

MOTION CARRIED.

Approval of minutes for Special meeting.

Michael Guthrie made the motion to waive the reading and accept minutes of Special Meeting as written

James Yarbrough seconded

All members voted in favor

MOTION CARRIED

Steward Tank Consulting, giving us the Tank Inspection report on the Newell & Hollifield Towers.

Steward tank consulting called and said they wouldn't be able to attend and to add them on our May 10, 2022 agenda

Discussion and/or possible action on approval of the 2021 Audit

Michael Guthrie made to motion to accept the 2021 Audit

James Yarbrough Seconded

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on terminating Krysta Aich membership tap 253 For tampering with our meter and none payment.

Michael Guthrie made to motion to terminate Krysta Aich membership

James Yarbrough seconded

All members voted in favor

MOTION CARRIED

Operator's report for work completed in March 2022:

Discussion and/or possible action on Joshua Cheney & Kenneth Lane removed from all Checking & CD's account at American Bank of Oklahoma and the two CD's at Armstrong Bank

James made the motion to have Joshua Cheney & Kenneth Lane removed from the bank account & CD'S at American Bank of Oklahoma and two CD's at Armstrong bank

Michael Guthrie seconded

All members in favor

MOTION CARRIED

Discussion and/or possible action on having two Board Members signer on the CD's at American Bank of Oklahoma and the two CD'S at Armstrong Bank

Michael Guthrie made the motion for Michael Guthrie and Greg Johnson be the signers on the CD's

James Yarbrough seconded

All members in favor

MOTION CARRIED

Discussion and/or possible action on old business:

A. Discussion only Update with the meeting with the two Board Members had with the engineering office. Holloway & Updike engineering Greg Armstrong will be at our Board Meeting May10, 2022 to give the final engineering report.

B. Discussion about Diamond Maps and getting the cost of the program.

Discussion and/or possible action on new business:

Roger Ray not to charge them for a meter that we sent off to find out if had been damaged or had frozen up. Received E Mail from from Sensus and they said the meter froze up,.

Michael Guthrie made the motion not charge Roger Ray for the meter & labor

James Yarbrough seconded

All members in favor

MOTION CARRIED

Executive Session: Consideration and possibe action on proposed executive session Pursuant of title 25 of Oklahoma Statutes, Section 307B1. for the purpose pf discussing the employment , hiring appointment, promotion, demotion, discipling or resignation of any individual salaried public office or employee

Consideration and possible action on executive session items:

A. **Wage review for all employees.**

Michael Guthrie made the motion to give Danny Isbell a raise of \$2.46 an hour

James Yarbrough seconded
All members in favor
MOTION CARRIED

Michael Guthrie made the motion to give Sheryl Vanderpool a raise of \$1.87 an hour.

James Yarbrough seconded
All members in favor
MOTION CARRIED

B. Paying Danny Isbell for his lunch time.

Table to a later date

Discussion and /or possible action on paying the bills:

Michael Guthrie made the motion to pay the bills:

James Yarbrough seconded

Adjournment:

Michael Guthrie made the motion to adjourn

James Yarbrough seconded

All members in favor

MOTION CARRIED