

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 August 9, 2022.

AUGUST MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:10 PM

Board members present: Greg Johnson, Michael Guthrie, Derek Apple, James Yarbrough, Stacy Tipton

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Kathy Apple, Wanda Newell

Approval of minutes for August meeting:

Michael Guthrie made a motion to waive the reading and accept minutes as written.

Derek Apple seconded.

All members voted in favor.

MOTION CARRIED.

Andrew Banta with Indian Health Service

No show

Operator's report for work completed in July, 2022

Discussion and/or possible action purchasing a I Pad for Danny Isbell

James Yarbrough made motion to purchased I Pad (purchase price up to \$1,000.00)

Michael Guthrie second

All in favor

MOTION CARRIED

Discussion and/or possible action on New Membership Betsy Warren

Michael Guthrie made motion to approve New Membership

Stacy Tipton second

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on sponsorship for Wainwright Fire Dept Car Show

Michael Guthrie made motion to give \$100.00 for sponsorship for Car Show

Derek Apple second

All in favor

MOTION CARRIED

Discussion and/ or possible action on old business

Discussion only-There was no response on the sale of the sandblasting material.

Derek Apple made a motion to sale the sandblasting material to Danny Isbell for \$5.00 and remove the material from Ernie Hollifield property.

Stacy Tipton second
All in favor
MOTION CARRIED

Discussion and/ or possible action on New Business
None

Discussion and /or possible action on paying the bills:
Stacy Tipton made the motion to pay the bills
James Yarbrough seconded
All members in favor
MOTION CARRIED

Adjournment:
James Yarbrough made the motion to adjourn
Derek Apple second
All members in favor
MOTION CARRIED