

**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 11, 2023.**

## **APRIL MINUTES**

**Meeting called to order by Chairman, Derek Apple, at 7:00 PM**

**Board members present: Michael Guthrie, Derek Apple, Stacy Tipton  
James Yarbrough sent an E-Mail 4-11-2023 say he resigned effective 4-11-2023**

**Also in attendance: Sheryl Vanderpool, Danny Isbell**

**Visitors/members present :**

**Approval of minutes for March 2023 meeting:**

Stacy Tipton made the motion to waive he reading and accept minutes as written.

Michael Guthrie second

All members in favor

**MOTION CARRIED**

**Operator's report for work completed in March, 2023**

Danny Isbell gave operator report.

**Discussion and/or possible action on New Membership Matthew Weston, and Tristan Ford.**

Michael Guthrie made motion to approve the 2 New memberships

Stacy Tipton second

All members in favor

**MOTION CARRIED**

**Discussion and or/ possible action on New Board Member Robert Jackson to be appointed fill vacancy in the middle part of district.**

Michael Guthrie made the motion to appoint Robert Jackson as a new board member For the middle of district.

Stacy second

All members in favor

**MOTION CARRIED**

**Discussion and/ or possible action on old business: Discussion only, Board members ask for Danny Isbell to call Cunningham Sandblasting & give them the results of the inspection of the Hollifield Tower done by Steward Tank Consulting, Inc. & mail a copy of the thumb drive to Cunningham Sandblasting.**

**Discussion and/ or possible action on New Business; Possible looking for another Board Member for the middle part of the distict.**

**Executive Session: Consideration and possible action on proposed executive session Pursuant of title 5 of the Oklahoma Statutes, Section 307B1, for the purpose of Discussing the employment, hiring appointment, promotion, demotion, discipling or resignation of any individual salaried public office or employee.**

- A. Wage review for all employees: Derek Apple said they voted to give Sheryl Vanderpool and Danny Isbell a 5 percent wage increase. Unable to implement this increase until our May Meeting as this was not voted in after Executive meeting, Board cannot vote on anything during their Executive Meeting.**
  
- B. Hiring a part time employee as needed and starting wage: Derek Apple said they voted to put out an ad to hire part time employee, did not decide on a wage. Unable to implement putting out an ad for part time employee until our May meeting as this was not voted in after Executive meeting. Board cannot vote on anything during their executive meeting.**

**Discussion and /or possible action on paying the bills:**

**Michael Guthrie made the motion to pay the bills**

**Robert Jackson second**

**All members in favor**

**MOTION CARRIED**

**Adjournment:**

**Michael Guthrie made the motion to adjourn**

**Stacy Tipton second**

**All members in favor**

**MOTION CARRIED**