

**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 9, 2024.  
APRIL MINUTES**

**Meeting called to order by Chairman, Derek Apple at 7:10PM**

**Board members present: Robert Jackson, Stacy Tipton, Michael Guthrie, Derek Apple, Lance Davis**

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

**Visitors/members present : Kathy Apple, Kim & Larry Rice, Carlos & JulieRrodriguez,**

**Approval of minutes for : February , 2024**

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

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Operator's report for work completed in February & March 2024**

**Danny Isbell gave operator report.**

**Discussion and/or possible action on: New membership Kimberlee Rice**

**Michael Guthrie made motion to approve membership, Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**New Membership Carlos & Julie Rodriguez for a drop meter.**

**Stacy Tipton made motion to approve membership**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**New Membership Kamo Power for the fire line at corner of 64<sup>th</sup> St. City of Muskogee granted Muskogee County Rural Water District 6 to tap into there 12" main water line for the purpose of fire Line. Kamo Power requested for a 6" Omni (f2) water meter.**

**Lance Davis made motion to approve New membership**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Leak adjustment for Huckaby on 94<sup>th</sup> St.**

**Stacy Tipton made motion to give leak adjustment.**

**Michael Guthrie second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action: Accepting the ORWA Assurance Group, Renewal Insurance packet for plan period June 1, 2024 to June 1 2025.**

**Michael Guthrie made motion to accept Renewal Insurance packet with ORWA**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Sheryl Vanderpool reviewed our minutes on where meter location are said to be put. No action taken**

**Discussion and/or possible action: Rider(amendment) to Rurals & Reg on Meter Location:**

**Rider (amendment) will be attached to these minutes.**

**Michale Guthrie made motion to do a Rider(amendment) to Rurals & Reg on Meter Location:**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action: Rescind motion that was made Feb 13, 2024 to put Ethan Harrison meter on the west side of 144<sup>th</sup> St at the end of his property and back to original Engineering plan for the line extension to be on the East side of 144<sup>th</sup> st.**

**Michael Guthrie made motion to rescind motion made on Feb 13, 2024.**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Rescinding motion that was made on 5-9-2023 for Ethan Harrison for New Membership on 144<sup>th</sup>.**

**Michael Guthrie made motion to rescinding motion made on 5-9-2023 and to also refund \$175.00 to Mr. Harrison for the Hydraulic study.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on New Business: None**

**Discussion and/ or possible action on Old Business: Danny Isbell said Mr. Blackman was not able to get an easement from Mr. Gladney. No action taken**

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

**Wage review for all employees**

**Michael Guthrie made motion to adjourn from Executive Meeting and return back to Regular Meeting.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Consideration and possible action on executive session items.**

**Derek Apple Chairman said that the district was at a loss for 3 months and Will review wage review for all employees in 6 months.**

**Lance Davis made the motion to review wages for employees in 6 months.**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Discussing and action on paying bills.**

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

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Adjournment:**

**Robert Jackson made motion to adjourn**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**