

**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 13TH, 2021.**

**APRIL MINUTES**

**Meeting called to order by Chairman, Joshua Cheney, at 6:59 p.m.**

**Board members present: Michael Guthrie, Jim Yarborough, Greg Johnson, Joshua Cheney**

**Board members absent: Kenneth Lane**

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

**Visitors/members present: Roger and Nita Ray, Kelley Brown**

**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.**

**Discussion and/or possible action for Jim Yarborough filing the vacant seat of one board member:**

**Michael Guthrie made the motion to approve Mr. Yarborough as a board member.**

**Greg Johnson seconded.**

**MOTION CARRIED.**

**Operator's report for work completed in March 2021:**

**Operator, Danny Isbell, presented the operator's report for March 2021.**

**Discussion and/ or possible action on leak adjustment for Norman Thyngsen:**

**Michael Guthrie made the motion to approve the leak adjustment.**

**Greg Johnson seconded.**

**MOTION CARRIED.**

**Discussion and/or possible action on new memberships:**

**A. Kristopher and Anne Kay 7800 Fern Mountain Rd.**

**Mike Guthrie made the motion to approve the membership.**

**Greg Johnson seconded.**

**All members voted in favor.**

**MOTION CARRIED.**

**B. Joseph Voigt 74<sup>th</sup> St**

**Michael Guthrie made the motion to approve the membership.**

**Greg Johnson seconded.**

**All members voted in favor.**

**MOTION CARRIED.**

**C. Jonathon Voigt 74<sup>th</sup> St**

**Michael Guthrie made the motion to approve the membership.**

**Greg Johnson seconded.**

**MOTION CARRIED.**

**Discussion and/or possible action on old business:**

**Discussion regarding moving the meter at Roger Ray's residence to the road. Roger and Nita disagree with having to be responsible for the cost of moving the meter. Nita asked to see By-Laws and previous minutes.**

**Tabled until next month.**

**Discussion and/or possible action on new business:**

**A. Amending of rules and regulations regarding customer being held responsible for upgrading water lines, booster pumps-if required, and / or engineering cost.**

**Tabled until next month.**

**B. Executive session pursuant to Title 25, Section 307B1 of the Oklahoma Statutes regarding employee wage review.**

**Tabled until next month.**

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

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

**Greg Johnson seconded.**

**All members voted in favor.**

**MOTION CARRIED.**

**Adjournment:**

**Michael Guthrie made the motion to adjourn the meeting.**

**Greg Johnson seconded.**

**All members voted in favor.**

**MOTION CARRIED.**