

**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 8, 2023.**

## **AUGUST MINUTES**

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

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

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

**Visitors/members present : Kathy Apple**

**Approval of minutes for July 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 July, 2023**

Danny Isbell gave operator report.

**Discussion and/or possible action on New Memberships:**

David Wood on 124<sup>th</sup> St.

Michael Guthrie made the motion to approve New Membership

Stacy Tipton second

All members in favor

**MOTION CARRIED**

**Discussion and or/ possible action on: Final approval for applying for a grant thru the Water Resource Board for the Newell Pump Station, New Building, Two new pumps, tow new drives. We have to have a Resolution approved aby the Board and a Verification sign by our Chairman and our Attorney. Jerri Hargis said we will not qualify for the grant.  
No Action taken**

**Discussion and/ or possible action on Old Business; Make an amendment or rescind a motion that was made to pay and employee the higher wage when covering for an employee when gone more than 3 days.**

**No action taken: Put on agenda for Sept.**

**Discussion and possible action on New Business:**

**A. Newell Tower, getting price for cost of inspection and painting the tower.  
Receive no response from Cunningham Sandblasting: No Action taken:**

**B. Approval for Audit 2023 with Bledsoe, Hewett, Gullekson  
Michael Guthrie made the motion to approve to have the Audit for 2023**

**Stacy Tipton second  
All in Favor  
MOTION CARRIED**

**C. New Membership Brian Perry on 40<sup>th</sup> St.  
Stacy Tipton Made the motion to approved New membership  
Michael Guthrie second  
All in Favor  
MOTION CARRIED**

**D. Danny Isbell informed the Board that one of our customer Bruce Misek had a water leak and when Danny went to check it our found that the customer had a meter that was not connected or metered, something that was there before the customer had bought the property. Customer has been pay for two membership and Danny requested that we transfer one of the memberships to where the one that has not been metered.  
Stacy Tipton made a motion to transfer one of his memberships Tap 506 to cover the one that is not being metered.  
Michael Guthrie second  
All in favor  
MOTION CARRIED**

**Discussing and action on paying bills  
Michael Guthrie made motion to pay bills  
Stacy Tipton second  
All in favor  
MOTION CARRIED**

**Adjournment:  
Michael Guthrie made the motion to adjourn  
Stacy Tipton second  
All members in favor  
MOTION CARRIED**