

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 December 13, 2022.

DECEMBER MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:00 PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Kathy Apple

Approval of minutes for November meeting:

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

Michael Guthrie seconded.

All members voted in favor.

MOTION CARRIED.

Operator's report for work completed in November, 2022

Discussion and/or possible action on Christmas Bonus for Employees

Stacy Tipton suggested to give \$750.00 to each employee.

Derek Apple made motion to give each employee \$750.00 Christmas Bonus.

Stacy Tipton second

All members voted in favor

MOTION CARRIED

Discussion and/ or possible action on old business:

NONE

Discussion and/ or possible action on New Business

NONE

Discussion and /or possible action on paying the bills:

Michael Guthrie made the motion to pay the bills

Derek Apple second

All members in favor

MOTION CARRIED

Adjournment:

Michael Guthrie made the motion to adjourn

Stacy Tipton second

All members in favor

MOTION CARRIED

