

**NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY
RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA**

As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on December 14, 2021 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

DECEMBER MINUTES

Meeting called to order by Sec/Treasure Greg Johnson, at 6:59 PM.

**Board members present: Greg Johnson, Michael Guthrie, James Yarborough
Board members absent: Josh Cheney, Kenneth Lane**

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Approval of minutes for November meeting

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

James Yarborough seconded

All members voted in favor

MOTION CARRIED

Operator's report for work completed in NOVEMBER 2021:

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

Discussion and or/possible action on Christmas Bonus.

1. Sheryl Vanderpool \$700.00

2. Danny Isbell \$700.00

Michael Guthrie made the motion to give Christmas Bonus

James Yarborough Seconded

All members voted in favor

Motion Carried

Discussion and or/possible action on New Membership

1. Jonathan Rodriguez

Michael Guthrie made a motion to approve new membership

James Yarborough seconded

All members voted in favor

MOTION CARRIED

Discussion and / or possible action for IT service ONIT

Tabled for the Month of Jan 11, 2022

Michael Guthrie made the motion to table until Jan 2022

James Yarborough seconded

All members voted in favor

MOTION CARRIED

Old business:

None

New business:

None

Discussion and / or possible action on paying bills.

MICHAEL Guthrie made the motion to pay the bills.

James Yarborough seconded

All members voted in favor

MOTION CARRIED

Adjournment:

Michael Guthrie made the motion

James Yarborough seconded

All members voted in favor

MOTION CARRIED