

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 February 14, 2023.

FEBRUARY MINUTES

Meeting called to order by Chairman, Greg Johnson, at 6:58 PM

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

Also in attendance: Sheryl Vanderpool

Visitors/members present : Kathy Apple

Approval of minutes for Jan 2023 meeting:

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

Stacy Tipton second

All members voted in favor.

MOTION CARRIED.

Operator's report for work completed in Jan, 2023

Danny Isbell absent Sheryl Vanderpool gave the Operators report

Discussion and/or possible action on leak adjustment for Jim Toney on 137,054 ga

James Yarbrough made the motion to give Jim Toney a leak adjustment

Michael Guthrie Second

All members in favor

MOTION CARRIED

Discussion and/or possible action ON New Membership

Michael Guthrie made motion to approve New Membership

Stacy Tipton Second

All members voted in favor

MOTION CARRIED

Discussion and or/ possible action on approving Renewals, Endorsements and quotes

On Insurance from ORWA Assurance Group

Stacy Tipton made the motion to approve the Insurance from ORWA Assurance Group

Derek Apple Second

All members in favor

MOTION CARRIED

**Discussion and/or possible action on a proposal of having the Hollifield tower Inspected
By Stewart Tank Consulting, Inc.**

**James Yarbrough made the motion to have Stewart Tank Consulting, Inc to inspect the
Hollifield Tower**

Michael Guthrie Second

All members in favor
MOTION CARRIED

Discussion and/or possible action on the CD's at Armstrong Bank on getting a higher rate
Board members want to table this until next meeting in March 2023

Discussion and/ or possible action on old business:
NONE

Discussion and/ or possible action on New Business . Leak adjustment for Louis Chatman
76,710ga

Michael Guthrie made the motion to give Louis Chatman a one time leak adjustment
Stacy Tipton second
All members in favor
MOTION CARRIED

Discussion and /or possible action on paying the bills:

Michael Guthrie made the motion to pay the bills
Stacy Tipton second
All members in favor
MOTION CARRIED

Adjournment:

Stacy Tipton made the motion to adjourn
Derek Applesecond
All members in favor
MOTION CARRIED