

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 8, 2022.

FEBRUARY MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 6:57 PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Lia Lee, Mie Lee, Noa Lee, Kham Lee, Vang Lee
Chris Allred

Approval of minutes for January 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.

Operator's report for work completed in Jan 2022:

Operator, Danny Isbell, presented the operator's report for January 2022.

Discussion and/or possible action having to two towers inspected:

Michael Guthrie made the motion to have the towers inspected.

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on James Yarbrough Signer on Operation Acct.

Michael Guthrie made motion to have James Yarbrough as signer on operation acct.

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on Forming a Committee to update Rules & Regulations

Michael Guthrie made the motion to have Greg Johnson & James Yarbrough for the committee and to meet once a month until complete.

James Yarbrough seconded

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on old business

None

Discussion and/or possible action on new business:

1. Discussion only customer asking about a water meter, fire hydrant and line extension and needing an easement.

2. Discussion only moving customer Lynn Phipps meter from house to his driveway, table to a later date.

3. Discussion only possibly putting electric to the Dog House at the Newell Tower.

Discussion and/or action on paying bills:

Greg Johnson made the motion to pay the bills.

Michael Guthrie seconded.

All members voted in favor.

MOTION CARRIED.

Adjournment:

Michael Guthrie made the motion to adjourn the meeting.

James Yarbrough seconded.

All members voted in favor.

MOTION CARRIED.