

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 13, 2024.

FEBRUARY MINUTES

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

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present :Kathy Apple, Jon Engelbrecht, Ethan & Melody Harrison

Approval of minutes for : January 9, 2024

Robert Jackson made the motion to waive the reading and accept minutes as written.

Stacy Tipton second

All in favor

MOTION CARRIED

Operator's report for work completed in January 2024

Danny Isbell gave operator report.

Discussion and/or possible action on: Approving the budget for 2024

Robeert Jackson made the motion to approve the budget for 2024.

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Approving the Audit for 2023,

Michael Guthrie made the motion to approve the Audit for 2023

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: Kamo Electric Discussion on the water for fire purpose.

Discussion: Possible using a 4" meter coming off of the City of Muskogee 12" water line.

Monthly minimum charge will be \$90.00 a month.

Review and take any appropriate action that may be needed on where water meters may need to be set. Revise meter location for Rules and Regulations. Michael Guthrie requested to call the attorney and get his opinion on our Rural & reg on how we decide where to put our meters.

**Michael Guthrie made a motion to call the Attorney
Stacy Tipton Second
All in favor
MOTION CARRIED**

Discussion on Development requirement. No action taken.

**Discussion on Ethan Harrison as to where we want to set his meter. Setting his meter
At the corner of HWY 16 and 144th St. meter to be set inside of fence on west side of
property.**

**Stacy Tipton made the motion to set meter on inside of fence on west side of property
Robert Jackson second
All in favor
MOTION CARRIED**

**Derek Apply requested to put on Annual Meeting Agenda for Feb 22, 2024
Amendment to our By-Laws Article 12, Section 1.**

Discussing and action on paying bills.

**Stacy Tipton made the motion to pay the bills
Robert Jackson second
All in favor
MOTION CARRIED**

Adjournment:

**Stacy Tipton made motion to adjourn
Michael Guthrie second
All in favor
MOTION CARRIED**