

**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 January 10, 2023.**

## **JANUARY MINUTES**

**Meeting called to order by Chairman, Greg Johnson, at 7:01 PM**

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

**Also in attendance: Sheryl Vanderpool**

**Visitors/members present :None**

**Approval of minutes for December meeting:**

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

Michael Guthrie second

All members voted in favor.

**MOTION CARRIED.**

**Operator's report for work completed in December, 2022**

**Danny Isbell absent Sheryl Vanderpool gave the Operators report**

**Discussion and/or possible action on 2 New Memberships**

**Michael Guthrie made motion to approve 2 New memberships**

**Stacy Tipton second**

All members voted in favor

**MOTION CARRIED**

**Discussion and/or possible action on transferring funds from Revenue acct to 2 CD's**

Michael Guthrie made the motion to transfer \$500,000.00 to be put into 2 CD's of \$250,000.00 each. Interest rate 4.2 percent

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 .**

**Renew contract with WIPFIL, LLP, TEC service for our computers.**

**Michael made the motion to Renew the contract with WIPFIL,LLP**

**Derek Apple second**

**All on favor**

**MOTION CARRIED**

Board members Greg Johnson Chairman & Michael Guthrie Sec/Treasury signers on the accounts would like to address our CD's with American Bank of Oklahoma. We have a CD 45045 that is a 24 month CD with the rate of 0.4000 percent wanting to get a better rate for CD 45045.

Michael Guthrie made the motion for the change to the CD 45045

Stacy Tipton second

All in favor

**MOTION CARRIED**

**Discussion and /or possible action on paying the bills:**

Stacy Tipton made the motion to pay the bills

Derek Apple second

All members in favor

**MOTION CARRIED**

**Adjournment:**

Stacy Tipton made the motion to adjourn

Michael Guthrie second

All members in favor

**MOTION CARRIED**