

**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 January 11, 2022 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JANUARY MINUTES

Meeting called to order by Sec/Treasure Greg Johnson, at 7:02 PM.

Board members present: Joshua Cheney, Greg Johnson, Michael Guthrie, James Yarborough

Board members absent: Kenneth Lane

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Approval of minutes for December meeting

Greg Johnson made a motion to waive the reading and accept minutes as written.

Miahael Guthrie seconded

All members voted in favor

MOTION CARRIED

Operator's report for work completed in DECEMBER 2021:

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

Discussion and or/possible action on increasing our insurance w/ ORWA on 3 (three) of our assets, Office to \$225,000.00, Newell Tower \$500,00.00, Shop Building To \$90,000.00.

Michael Guthrie made the motion to make the increase.

James Yarbrough second

All member voted in favor

MOTION CARRIED

Discussion and or/possible action on accepting onIT for our IT service and having them purchase two new computers.

James Yarbrough made a motion to approve accepting onIT as our IT service

And purchasing new computers.

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Discussing and /possible action on old business

None

Discussion and / or possible action on New business
Changing our phone service, Fax , Internet over to ECO LINK
Michael Guthrie made the motion to change over our phone service
James Yarbrough second
MOTION CARRIED
All in favor

Discussion and / or possible action on paying bills.
Greg Johnson made the motion to pay the bills.
Michael Guthrie seconded
All members voted in favor
MOTION CARRIED

Adjournment:
Greg Johnson made the motion
James Yarbrough seconded
All members voted in favor
MOTION CARRIED