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 JULY 12, 2022.

JULY MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:00 PM

<u>Board members present:</u> Greg Johnson, Michael Guthrie, Derek Apple <u>Member absent:</u> James Yarbrough <u>Also in attendance:</u> Sheryl Vanderpool, Danny Isbell, <u>Visitors/members present:</u> Kathy Apple

<u>Approval of minutes for June meeting:</u> Derek Apple 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 JUNE, 2022

<u>Discussion and/or possible action on old business:</u> Discussion only Derek Apple asking about the status on the sale of the sandblasting material.

Discussion and/or possible action on new business:

Danny Isbell operator reported that Susannah Stephens has done a road bore across Fern Mt Rd and hooked up a water hydrant and that she had tapped into her service line. This customer will have to have a membership for that property she cannot tap into her Service line.

Derek Apple made a motion to send the customer a letter stating she will have to have A membership for that property.

Michael Guthrie seconded All members voted in favor MOTION CARRIED

Discussion and /or possible action on paying the bills: Derek Apple made the motion to pay the bills Michael Guthrie seconded All members in favor MOTION CARRIED

Adjournment: Michael Guthrie made the motion to adjourn: Derek Apple second All members in favor MOTION CARRIED