

**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 JUNE 14, 2022.**

## **JUNE MINUTES**

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

**Board members present: Greg Johnson, Michael Guthrie, James Yarbrough**

**Also in attendance: Sheryl Vanderpool, Danny Isbell,**

**Visitors/members present: Wanda Newell & Derek Apple**

**Approval of minutes for April meeting:**

**James Yarbrough made a motion to waive the reading and accept minutes as written.**

**Michael Guthrie seconded.**

**All members voted in favor.**

**MOTION CARRIED.**

**Discussion and/or possible action on appointing a new Board Member for the North District.**

**Michael Guthrie made the motion to appoint Derek Apple as a new Board Member**

**James Yarbrough second**

**All in Favor**

**MOTION CARRIED**

**Discussion and/ or possible action on signing new Agreement for water sales with the City Of Muskogee**

**Michael Guthrie made the motion to sign the Agreement**

**James Yarbrough second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on New Membership Grant Howell**

**James Yarbrough made the motion to approve membership**

**Michael Guthrie Second**

**All in favor**

**MOTION CARRIED**

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

**Discussion and/or possible action on purchasing a small desk for office**

**Michael Guthrie made the motion to purchase a desk**

**Derek Apple second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible on the sale of Sandblasting Abrasive**

Michael made the motion to put the sandblasting abrasive on Facebook  
To sale for \$1,200.00 or best offer

Derek Apple second

All in favor

**MOTION CARRIED**

**Discussion and/or possible action on security cameras**

Table for next month

**Discussion and/or possible action on old business**

Discussion on

Presented the board with the letter from DEQ on the lead & copper

Presented the board with the renewal of CD's

**Discussion and/or possible action on new business:**

None

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

Michael Guthrie made the motion to pay the bills:

James Yarbrough second

All in favor

**MOTION CARRIED**

**Adjournment:**

Derek Apple made the motion to adjourn

Michael Guthrie second

All members in favor

**MOTION CARRIED**