

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 9, 2024.

JANUARY MINUTES

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

**Board members present: Robert Jackson, Stacy Tipton, Derek Apple
Michael Guthrie showed up late @7:08pm**

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present :

Approval of minutes for :December 2023

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

Stacy Tipton second

All members in favor

MOTION CARRIED

Discussion and/or possible action: Correction on Robert Hutson leak it was on Agenda as Oct 2024 and s/b Oct. 2023

Operator's report for work completed in December 2023

Danny Isbell gave operator report.

Discussion and /or possible on Development requirements.

No action taken. Put on agenda for Feb 2024

Discussion and/ or possible action on Old Business:

- A. Discussion on putting up a building at the Newell Pump Station on 124th St and a building at our Pump Station on Hwy 16. Received a bid to do the footing for both buildings from Marker Services in the amount of \$3,660.00. Cost of each building approx. \$6105.00, footing, elec. & other necessary items. The cost of building not to exceed \$13,500.00. The board wants to insure each bldg. for \$10,000.00 ea.**

Robert Jackson made the motion to approve the above discussion of cost of Buildings and the insurance on both buildings.

Stacy Tipton second

All in favor

MOTION CARRIED

B. Discussion on Ethan Harrison as to where we want to set his meter.

Table for Feb meeting 2024

Discussion and possible action on New Business: Derek introduced a new office form he would like to be used for hours worked , OT, Vac, Sick, and other items.

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