

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 12, 2021.

JANUARY MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 7:00 p.m.

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

Board members absent: B.P. Sudberry- Deceased, Kenneth Lane

Also in attendance: Sheryl Vanderpool, Danny Isbell, Malia Dismang

Visitors/members present: Mr. and Mrs. Gary McCall

Approval of minutes for November and December 2020:

Greg Johnson 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 November and December 2020:

Operator, Danny Isbell, presented the operator's report for November and December 2020.

Discussion and/or possible action on new memberships:

- A. Christopher Allred (property owner Peggy Focht)
13060 W 93rd St
(918) 348-2872

New membership was tabled until February meeting, giving the board an opportunity to do further research on grow houses.

Discussion and/or possible action regarding requiring asking for a legal grow license for any grow houses requesting new memberships.

Discussion regarding approving any new memberships, pending an engineer's report. The customer would be responsible for all fees.

Discussion and/or possible action on old business:

- A. Discussion only regarding Danny working with Richard DeShazo from ORWA to improve our water district.
B. Discussion referring to where meters would be set on Roger Ray's property. The Board said they will set all meters by driveways, as previously voted on.

Discussion and/or possible action on new business:

- A. Gary McCall (tap 371) requested an adjustment due to a water leak. Mr. McCall used 309,121 gallons in November. With the customers one-time adjustment, they agree to pay \$717.05. The adjustment will be for \$1,414.80.

B. Discussion and/or possible action regarding purchase of a T-MIC tool for Danny.

Michael Guthrie made the motion to approve purchasing.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

C. Discussion and/or possible action regarding Christmas bonuses.

Michael Guthrie made the motion to approve a \$650 bonus for Danny Isbell and Sheryl Vanderpool.

Malia Dismang will receive a \$300 bonus.

Wanda Newell will receive a \$100 bonus.

Greg Johnson seconded the motion.

All members voted in favor.

MOTION CARRIED.

D. Discussion and/or possible action regarding employee benefits for Sheryl Vanderpool.

Michael Guthrie made the motion all full-time employees will receive 7% of their gross wages toward retirement. Sheryl Vanderpool's will be retroactive as of March of 2018 and will be paid quarterly to her.

Greg Johnson seconded the motion.

All members voted in favor.

MOTION CARRIED.

E. Michael Guthrie made the motion to approve Greg Johnson as an approved signer on two CDs at Armstrong Bank (# 546682 and #546690)

Joshua Cheney seconded.

All members voted in favor.

MOTION CARRIED.

F. Michael Guthrie made the motion to approve over the phone payments for our district customers using Lockbox, for a one-year trial period.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

Discussion and/or action on paying bills :

Michael Guthrie made the motion to pay the bills.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

Adjournment:

Greg Johnson made the motion to adjourn the meeting.

Michael Guthrie seconded.

All members voted in favor.

MOTION CARRIED.