

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 11, 2023.

JULY MINUTES

Meeting called to order by Chairman, Derek Apple, at 7:05 PM

Board members present: Michael Guthrie, Derek Apple, Stacy Tipton, Robert Jackson

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple

Approval of minutes for June 2023 Meeting:

Michael Guthrie made the motion to waive he reading and accept minutes as written.

Robert Jackson second

All members in favor

MOTION CARRIED

Operator's report for work completed in June, 2023

Danny Isbell gave operator report.

Discussion and/or possible action on New Memberships:

A. Monica Smith

Michael Guthrie made the motion to approve New Membership for

Stacy Tipton second

All members in favor

MOTION CARRIED

B. Danny Leatherman transfer membership Tap 195 to Luke Leatherman

Michael Guthrie made the motion to approve Membership for transfer to Luke

Leatherman, pending Hydraulic Study

Robert Jackson second

All members in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business; Michael Guthrie wants to do an Amendment or rescind a motion that was made by Kenneth Lane & second by Michael Guthrie on Oct 13, 2020, in reference to when an employee will fill in for another employee when gone more than 3 days, that they would received that employees rate of pay. Put this on Aug. Agenda.

Discussion and possible action on New Business: Water Resource Board has Grant money and if we would like to do a project. Newell pump station is one that we need to do.

Michael Guthrie made a motion to apply for a grant

Robert Jackson second

All members in favor

MOTION CARRIED

Discussion on getting price for inspection and painting of Newell Tower

Discussing and action on paying bills

Michael Guthrie made motion to pay bills

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Stacy Tipton made the motion to adjourn

Michael Guthrie second

All members in favor

MOTION CARRIED