

**NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY
RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA**

As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on July 13, 2021 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JULY MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 7:02 p.m.

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

Board members absent: Kenneth Lane

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Kelly Brown

Approval of minutes for June meeting

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 June 2021:

Operator, Danny Isbell, presented the operator's report for June 2021.

New memberships:

- A. Danny & Brenda Bolding**
- B. Darrin Kilpatrick-Pasture tap**
- C. Jennifer Murr**
- D. Robert Little**

Michael Guthrie made the motion to Table new memberships approval for Aug Meeting

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Old business:

- A. Discussion and possible action regarding Tier rates.
Table till Aug 2021 meeting.**
- B. Discussion only:
Update on water lines that were installed on Roger Rays property.**

New business:

A. Discussion and possible action on transferring funds to a money market account:

Greg Johnson made the motion to transfer 200,000.00 to a money market account

With Communication Federal Credit Union on York St. in Muskogee.

James Yarborough seconded

All members voted in favor

MOTION CARRIED

B .Discussion and possible action on transferring fund to a depreciation or reserve account:

Greg Johnson made the motion to transfer 75,000.00 to a money market account

For a reserve account with Communication Federal Credit Union on York St in Muskogee.

Michael Guthrie seconded

All members voted n favor

MOTION CARRIED

C .Discussion and possible action on transferring funds to reserve account each month:

Greg Johnson made the motion to transfer \$1,000.00 each month to the reserve account

Mike Guthrie seconded

All members voted in favor

MOTION CARRIED

D Discussion and possible action of new membership approval will only be good up to 6 months vs one year.

Michael Guthrie made the motion

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Approval of bills:

Michael Guthrie made the motion

Greg Johnson seconded

All members voted in favor

MOTION CARRIED

Adjournment:

Michael Guthrie made the motion

Greg Johnson seconded

All members voted in favor

MOTION CARRIED