

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 13, 2023.

JUNE MINUTES

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

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple, Zackary Rackers

Approval of minutes for May 2023 meeting:

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

Stacy Tipton second

All members in favor

MOTION CARRIED

Operator's report for work completed in May, 2023

Danny Isbell gave operator report.

Discussion and/or possible action on New Memberships:

A. Michael (Micah) Thornton

Robert Jackson made the motion to approve New Membership for Michael (Micah) Thornton \$2000.00 for Membership

Stacy Tipton second

All members in favor

MOTION CARRIED

B. Zachary Rackers Pasture Tap

Stacy Tipton made the motion to approve New Membership for Pasture Tap, Pending approval of Hydraulic Study.

Robert Jackson second

All members in favor

MOTION CARRIED

**Discussion and/or possible actin on: Appointing a New Board Member Alan Lackey,
No action taken**

Discussion and/ or possible action on Old Business; Discussion only update reference to the Hollifield Tower, pertaining to the sediment in the bottom of the tower.

Discussion and possible action on New Business: Pasture tap for Terry Kinnison .

Stacy Tipton made the motion to approve New Membership for Pasture Tap pending approval of Hydraulic Study.

Robert Jackson Second

All in favor

MOTION CARRIED

Discussion only: Western part of district loss of water pressure, fixing a leak at 53rd & 144th. After fixing the leak it wouldn't pressure back up, because of another leak, couldn't find that leak because water was going down in the rocks. Spent days trying to find leak and found it and isolated the leak by putting in a valve and was able to pressure back up.

Derek Apple asked for a motion to go into Executive Session: Stacy Tipton made the motion to go into Executive Session.

Robert Jackson second

All in favor

MOTION CARRIED

Executive Session: Consideration and possible action on proposed executive session Pursuant of title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of Discussion the employment, hiring appointment, promotion, demotion, discipling or Resignation of any individual salaried public office or employee.

A. Interview applicant for part time employee

B. Discuss on hiring part time employee

Consideration and possible action on Executive Session items.

No action taken:

Discussing and action on paying bills

Michael Guthrie made motion to pay bill.

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Robert Jackson made the motion to adjourn

Stacy Tipton second

All members in favor

MOTION CARRIED