

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 March 8, 2022.

MARCH MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:00 PM

Board members present: Greg Johnson, Michael Guthrie, James Yarbrough

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: David Tramell

Approval of minutes for February 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 Feb 2022:

Operator, Danny Isbell, Sheryl presented Danny Isbell operators report for Feb.

Discussion and/or possible action having the committee to update By-Laws

Michael Guthrie made the motion to update the By-laws

James Yarbrough second

All in favor

Motion Carried

Discussion and/or possible action on rescinding motion on the 30 day sick leave 60

Days was already in place on 9/14/2010.

Mike made the motion to rescind the 30 day sick leave

James Yarbrough second

All in Favor

Motion carried

Discussion and/or possible action raising dollars amount on Water Dist assets.

No action taken

Discussion and/or possible action on old business:

A. Raising dollar amounts on Water District assets.

Michael Guthrie just wanted a second look at all the assets to see if we needed

To rise the dollar amount on any more assets.

No action taken

**B. Discussion only: Our Engineering work being done by Hollaway & Updike,
Board wanting to know why the engineering has not been completed, our agreement**

with them was signed Dec. 2018. Needing to find out about the 3 prints that Greg Armstrong to back to his office. Are they going to give a thumb drive for our mapping area to give to Okie811. Board members are going to get with Holloway & Updike.

Discussion and/or possible action on new business:

None

Discussion and/or action on paying bills:

Michael Guthrie made the motion to pay the bills.

James Yarbrough seconded.

All members voted in favor.

MOTION CARRIED.

Adjournment:

Michael Guthrie made the motion to adjourn the meeting.

James Yarbrough seconded.

All members voted in favor.

MOTION CARRIED.