

**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 14, 2023.**

## **MARCH MINUTES**

**Meeting called to order by Chairman, Derek apple, at 7:03 PM**

**Board members present: Michael Guthrie, Derek Apple, Stacy Tipton , James Yarbrough**

**Also in attendance: Sheryl Vanderpool, Danny Isbell**

**Visitors/members present : Kathy Apple**

**Approval of minutes for Feb 2023 meeting:**

Derek Apple found error on agenda for March still had Feb instead of March Agenda where it said posted said Feb s/b March and on item 6 had Bank of America s/b American Bank of Oklahoma, correction were made.

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

Stacy Tipton second

All members voted in favor.

**MOTION CARRIED.**

**Operator's report for work completed in Feb, 2023**

Danny Isbell gave operators report

**Discussion and/or possible action on approving 2022 Audit**

Stacy Tipton made the motion to approve the 2022 audit

Michael Guthrie second

All members in favor

**MOTION CARRIED**

**Discussion and/or possible action on having Greg Johnson removed as signer on all checking accounts & CD's at American Bank of Oklahoma and Armstrong Bank, James Yarbrough requested to have his name also removed from all checking accounts and CD's at American Bank of Oklahoma and Armstrong as he is resigning. Adding Derek Apple and Stacy Tipton to all Checking account and CD's at American Bank of Oklahoma and Armstrong bank**

Michael Guthrie made the motion to have Greg Johnson and James Yarbrough names Removed for checking and CD's at American Bank of Oklahoma and Armstrong Bank and Add Derek Apple & Stacy Tipton to checking account and CD,s at American Bank of Oklahoma and /CD's at Armstrong Bank

Stacy Tipton second

All in favor

**MOTION CARRIED**

**Discussion and/or possible action on leak adjustment for Mrs. Jimmy Wheeler on 242,5050**

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**Michael Guthrie made the motion to give Mrs. Jimmy Wheeler a leak adjustment  
James Yarbrough Second  
All members in favor  
MOTION CARRIED**

**Discussion and/or possible action on New Membership Stacy Gladney  
Stacy Tipton made motion to approve New Membership  
Michael Guthrie second  
All members voted in favor  
MOTION CARRIED**

**Discussion and or/ possible action on the CD's at Armstrong Bank. Moving the  
CD's to Mabrey Bank with interest rate of 3.8. We will combine to two CD's to one and  
add to it and make the CD for \$175,000.00.  
Stacy Tipton made the motion to move our CD's from Armstrong Bank to Mabrey Bank  
Michael Guthrie second  
All in favor  
MOTION CARRIED**

**Discussion and/ or possible action on old business:  
NONE**

**Discussion and/ or possible action on New Business Stewart inspected the Hollifield Tower  
and said they recommend that we contact the painting contractor(Cunningham)and let  
them know the tank was inspected and touch-up repairs are needed under the warranty  
and that we will also send them a copy of the thumb drive as soon as we receive it.**

**Derek Apple said a customer was wanting to know if we had a contingent plan in place if  
something would happen to Danny Isbell or Sheryl Vanderpool. If we need help if Danny  
is gone we call Cook Construction they are our contractor and Eugene Rhodes also will  
work with us if we need him. Having Executive meeting at our reg meeting April 11, 2023  
And discussing possibility of hire a part time employee as needed.**

**Discussion and /or possible action on paying the bills:  
Michael Guthrie made the motion to pay the bills  
Stacy Tipton second  
All members in favor  
MOTION CARRIED**

**Adjournment:  
Stacy Tipton made the motion to adjourn  
Michael Guthrie second  
All members in favor  
MOTION CARRIED**

