

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MUSKOGEE COUNTY RURAL WATER DISTRICT #6 OF WAINWRIGHT, OKLAHOMA MET IN SPECIALSESSION AT THE WATER OFFICE IN SAID CITY ON March 22, 2022.

SPECIAL MEETING MINUTES

Meeting called to order by Chairman, Greg Johnson, at 1:00 PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Discussion and/or possible action: on having the Interior Renovation on the Hollifield Water Tower. Had proposal from Steward Tank Consulting, Kinard Painting & Sandblasting, Inc. and Cunningham Sandblasting & Painting Co.
Michael Guthrie made the motion to hire Cunningham Sandblasting & Painting Co. they are guaranteeing us a 4 year warranty on their work and a 10 year Warranty with there Service/Maintenance which we accepted. Maintenance fee is \$1350.00 at time of service. If we use them for both towers Steve Coffey said he would make us a better deal on the maintenance fee, per our phone conversation with Steve Coffey at our Special Meeting.

James Yarbrough second

All in favor

Motion carried

Adjournment:

James Yarbrough made the motion to adjourn.

Michael Guthrie second

All in Favor

Motion carried