

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 9, 2021.

MARCH MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 6:59 p.m.

Board members present: Michael Guthrie, Kenneth Lane, Greg Johnson, Joshua Cheney

Board members absent: B.P. Sudberry- Deceased

Also in attendance: Sheryl Vanderpool, Danny Isbell, Malia Dismang

Visitors/members present: Christopher Allred, Mr. and Mrs. Youngblood

Approval of minutes for January meeting:

Kenneth Lane made a motion to waive the reading and accept minutes as written.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

Operator's report for work completed in February 2021:

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

Discussion and/or possible action on new memberships:

A. Roy Youngblood was presented with two options- a line extension or a road bore.

At this time, he has not stated what option he will proceed with.

Kenneth Lane made the motion to approve the membership.

Mike Guthrie seconded.

All members voted in favor.

MOTION CARRIED.

B. Randall Perkins new membership approved- pending Mr. Perkins pays the outstanding balance owed.

Kenneth Lane made the motion to approve the membership.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

Discussion and/or possible action on old business:

A. Thomas Ketcham leak adjustment- 1 time adjustment given and Mr. Ketcham signed leak adjustment form.

Mike Guthrie made the motion to approve the adjustment.

Kenneth Lane seconded.

All members voted in favor.

MOTION CARRIED.

B. Trudy Sudsberry leak adjustment

Kenneth Lane made the motion to approve the adjustment.

**Michael Guthrie seconded.
All members voted in favor.
MOTION CARRIED.**

**C. Christopher Allred -new membership
Kenneth Lane made the motion to approve the membership.
Greg Johnson seconded.
MOTION CARRIED.**

**D. Roger Ray's meter will be set at Danny Isbell's discretion.
Michael Guthrie made the motion.
Greg Johnson seconded.
All members voted in favor.
MOTION CARRIED.**

Discussion and/or possible action on new business:

**A. Approval needed for Malia Dismang to sign signature card for money transfers.
Kenneth Lane made the motion.
Michael Guthrie seconded.
All members voted in favor.
MOTION CARRIED.**

**B. Due to a declared state of emergency, the board has approved adjustments due to freezing pipes and breaks for our customers that have large bills. This will not be considered their one-time adjustment.
Michael Guthrie made the motion.
Greg Johnson seconded.
All members voted in favor.
MOTION CARRIED.**

Discussion and/or action on paying bills:

**Kenneth Lane made the motion to pay the bills.
Greg Johnson seconded.
All members voted in favor.
MOTION CARRIED.**

Adjournment:

**Michael Guthrie made the motion to adjourn the meeting.
Greg Johnson seconded.
All members voted in favor.
MOTION CARRIED.**