

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 MAY 11, 2021.

Meeting called to order by Chairman, Joshua Cheney, at 6:57 p.m.

MAY MINUTES

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

Board members absent:

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

Visitors/members present: John and Soozie Standridge

Approval of minutes for April 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 April 2021:

Operator, Danny Isbell, presented the operator's report.

Discussion and/or possible action on old business:

- A. Roger and Nita Ray discussion on moving meter to the road and covering costs.
Tabled until next month.

Discussion and/or possible action on new business:

- A. Discussion regarding amending Rules and Regulations from water tampering fine from \$1,000 to \$5,000 and a felony charge.
Tabled until next month.
- B. Amending of rules and regulations regarding customer being held responsible for upgrade water lines, booster pumps- if required, and /or engineering costs. A hydraulic study is required for all new residential and commercial meters from this point forward. The study will be from the master meter to the point of delivery. Customer is responsible for the \$175 fee for residential, \$300 commercial fee.
Michael Guthrie made the motion.
Greg Johnson seconded.
All members voted in favor.
- C. Commercial rates will be increased to \$45 minimum flat rate, \$10 a 1,000 up to 50,000, above 50,000 is \$20.
Michael Guthrie made the motion.
Jim Yarborough seconded.
All members voted in favor.

D. As per engineer study, declined hydro study customers will be responsible for any upgrade costs.

Jim Yarborough made the motion.

Greg Johnson seconded.

All members voted in favor.

E. MRWD6 Office personnel cannot receive over \$1,500 cash. Customers paying over this amount will be required to use credit card (online payments only via Pay Station), money order, or cashier's check.

Michael Guthrie made the motion.

Jim Yarborough seconded.

All members voted in favor.

Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee.

A. Wage Reviews for all employees

Tabled until next month.

Discussion and/or action on paying bills:

Michael Guthrie made the motion to pay the bills.

Greg Johnson seconded.

All members voted in favor.

MOTION CARRIED.

Adjournment:

Kenny Lane made the motion to adjourn the meeting.

Michael Guthrie seconded.

All members voted in favor.

MOTION CARRIED.