

**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 9, 2023.**

## **MAY MINUTES**

**Meeting called to order by Chairman, Derek Apple, at 7:14 PM**

**Board members present: Michael Guthrie, Derek Apple, Stacy Tipton, Robert Jackson**

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

**Visitors/members present : Kathy Apple , Ethan Harrison, Melody Harrison**

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

**Robert Jackson made the motion to waive he reading and accept minutes as written.**

**Michael Guthrie second**

**All members in favor**

**MOTION CARRIED**

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

**Danny Isbell gave operator report.**

**Discussion and/or possible action on New Memberships:**

**Kamo Electric on 64<sup>th</sup> St.**

**Michael Guthrie made the motion to approve Membership for Kamo Electric**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Stacy Tipton made the motion to approve Membership for Ethan Harrison**

**Michael Guthrie second**

**All members in favor**

**MOTION CARRIED**

**Discussion and/or action on ; Voting to give a 5% wage increase for Sheryl Vanderpool**

**And Danny Isebell retroactive back to the April 9, Board Meeting**

**Michael Guthrie made the motion to give a 5% wage increase retroactive back to the April 9, Board Meeting.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: advertising for part office help.**

**Robert Jackson made the motion to advertising for part office help.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion only on finding and appointing a new Board of Director for middle of District. Derek Apple suggested Alan Lackey**

**Discussion and/ or possible action on Old Business; Asking Danny Isbell if he had spoke or heard back from Cunningham Incorporated & Tank Inspection. Danny said he had not heard from them and board members ask if would call them.**

**Discussion and possible action on New Business: Discussion only Michael Guthrie put in a request for information on employee's total wages and all benefits.**

**Discussing and action on paying bills**

**Michael Guthrie made motion to pay bill.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Adjournment:**

**Michael Guthrie made the motion to adjourn**

**Stacy Tipton second**

**All members in favor**

**MOTION CARRIED**