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 November 8, 2022.

NOVEMBER MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:00 PM

Board members present: Greg Johnson, Michael Guthrie, Derek Apple, Stacy Tipton James Yarbrough
Also in attendance: Sheryl Vanderpool, Danny Isbell,
Visitors/members present: Kathy Apple

Approval of minutes for October meeting:
Derek Apple made a motion to waive the reading and accept minutes as written.
Stacy Tipton seconded.
All members voted in favor.
MOTION CARRIED.

Operator's report for work completed in October, 2022

Discussion and/or possible action on New Memberships;
Stacy Tipton made the motion to approve 2 New Memberships
James Yarbrough second
All members in favor
MOTION CARRIED

Discussion and/or possible action on amending the Rules & Regulations for Documents & fees.
Michael Guthrie made the motion to Amend the Rules & Regulation on New Memberships
That all paper works has to be complete and fees paid before meter can be set. Have to have Hydraulic study, Application for membership, copy of deed, easement, copy of DEQ Septic approved papers. Customer has to also put a shut off value on there side of Meter.
Stacy Tipton second
All members on favor
MOTION CARRIED

Discussion and/ or possible action on old business:
Security cameras-table for possible other security
James made the motion for Security cameras
No second motion made.
Table for other possible security.

Discussion and/ or possible action on New Business (NONE)

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

<u>Adjournment:</u>
Michael Guthrie made the motion to adjourn
Stacy Tipton second
All members in favor
MOTION CARRIED