

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 14, 2023.

NOVEMBER MINUTES

Meeting called to order by Vice Chairman, Stacy Tipton, at 7:00PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : None

Approval of minutes for October 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 October, 2023

Danny Isbell gave operator report.

Discussion and/or possible action on: New memberships

Zong Vang 12799 93rd Michael Guthrie made the motion to approve membership

Robert Jackson second motion

All in favor

MOTION CARRIED

Reanna Morton 2210 S. 70th St. Michael Guthrie made motion to approve membership

Robert Jackson second motion

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business:

Discussion on putting up a building at the Newell Pump Station on 124th st and a building at our Pump Station on Hwy 16. Derek Apple requested for Danny to put together a plan to put up buildings. Danny Isbell presented a proposal plan on two buildings erected over Newell pump station and the Pump station on Hwy 16.

Discussion only. Table until Dec meeting

Discussion and possible action on New Business: NONE

Discussing and action on paying bills

Robert Jackson made motion to pay bills.

Michael Guthrie second

All in favor

MOTION CARRIED

Adjournment:

Michael Guthrie made motion to adjourn

Robert Jackson second

All in favor

MOTION CARRIED