

**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 October 11, 2022.**

## **OCTOBER MINUTES**

**Meeting called to order by Chairman, Greg Johnson, at 7:04 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 September 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 September, 2022**

Discussion and/or possible action on paying directly Danny Isbell medical insurance of \$1000.00.

Danny Isbell medical insurance will be paid directly to him thru payroll. This will fall under compensation.

Stacy Tipton made the motion to approve to pay Danny directly for medical insurance

Derek Apple second

All In Favor

**MOTION CARRIED**

**Discussion and/or possible action on the removal of trees on our right of way on the property at OG & E.** No action taken

**Discussion and/ or possible action on old business: On the signing of checks to pay A/P & Payroll in between board meetings.** No action taken

**Discussion and/ or possible action on New Business**

NONE

**Discussion and /or possible action on paying the bills:**

Stacy Tipton made the motion to pay the bills

Michael Guthrie second

All members in favor

**MOTION CARRIED**

**Adjournment:**

**James Yarbrough made the motion to adjourn**  
**Derek Apple second**  
**All members in favor**  
**MOTION CARRIED**