

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 October10, 2023.

OCTOBER MINUTES

Meeting called to order by Chairman, Derek Apple, at 7:00PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple, Jon Engelbrecht, Jimmy Blackman Sr, Jimm Blackman Jr.

Approval of minutes for September 2023 Meeting:

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

Stacy Tipson second

All members in favor

MOTION CARRIED

Operator's report for work completed in September, 2023

Danny Isbell gave operator report.

Discussion and/or possible action on: New memberships

Kamo Electric on 64th St. (No Action Taken At This Time)

Jimmy Blackman on 33rd St. (No Action Taken At This time)

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. No action taken.

Discussion and possible action on New Business: NONE

Discussing and action on paying bills

Michael Guthrie made motion to pay bills.

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Robert Jackson made motion to adjourn

Stacy Tipton second

All in favor

MOTION CARRIED

