

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 September 13, 2022.

SEPTEMBER MINUTES

Meeting called to order by Chairman, Greg Johnson, at 7:10 PM

**Board members present: Greg Johnson, Michael Guthrie, Derek Apple, , Stacy Tipton
Absence James Yarbrough**

**Also in attendance: Sheryl Vanderpool, Danny Isbell,
Visitors/members present: Kathy Apple, Andrew Banta**

Approval of minutes for August meeting:

Michael Guthrie made a motion to waive the reading and accept minutes as written.

Stacy Tipton seconded.

All members voted in favor.

MOTION CARRIED.

Andrew Banta with Indian Health Service

Discussion only, Giving an update on how there program works for applying for money thru the IHS

Operator's report for work completed in August, 2022

Discussion and/or possible action on New Memberships

Michael Guthrie Made the motion to approve new memberships for Jon Chiles

Tommy Allen.

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on accepting bid for audit 2022 with Bledsoe, Hewett

Derek Apple made the motion to accept the bid for audit 2022

Stacy Tipton second

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on leak adjustment for Tracy Scraper, Bill Chenhall

Eric Wilson

Michael Guthrie made the motion to give Tracy Scraper, Bill Chanell, Eric Wilson a one time adjustment.

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/ or possible action of removal of trees at OG&E sub station
Greg Johnson said he would handle it and to table for next month

Discussion and/ or possible action on old business
None

All in favor
MOTION CARRIED

Discussion and/ or possible action on New Business
Possible that Danny Isbell get a license to buy chemicals to spray trees and grass
No action taken

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

Adjournment:
Stacy Tipton made the motion to adjourn
Derek Apple second
All members in favor
MOTION CARRIED