

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 12, 2023.

SEPTEMBER MINUTES

Meeting called to order by Chairman, Derek Apple, at 6:57PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple

Approval of minutes for August 2023 Meeting:

Stacy Tipton 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 August, 2023

Danny Isbell gave operator report.

Discussion and/or possible action on: Leak adjustment for Ermon Sission, ga 151,018, one time adjustment

Michael Guthrie made the motion to give Ermon Sission one time adjustment.

Robert Jackson second

All in favor

MOTION CARRIED

Discussion and or/ possible action on: Making a donation to the Wainwright Fire Dept for Cars show on the 30th of Sept. Donation of \$100.00

Michael Guthrie made motion to give the Wainwright Fire Dept a Donation Of \$100.00

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business: A. Make an amendment or rescind a motion that was made October 13, 2020 that was made to pay an employee higher wages when covering for an employee when gone more than 3 days.

Michael Guthrie made the motion to rescind the motion that was made on October 13, 2020, to pay an employee a higher wage when covering for an employee gone more than 3 days.

Robert Jackson second

All in favor

MOTION CARRIED

B. Newell tower, getting price for cost of inspection and painting tower. Received a

**Proposal for Cunningham Sandblasting was for \$1350.00 for Inspection/Washout.
Robert Jackson made motion to accept the proposal for Inspection/Washout.
Michael Guthrie second
All in favor
MOTION CARRIED**

**C. 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.**

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:
Stacy Tipton made motion to adjourn
Robert Jackson second
All in favor
MOTION CARRIED**