

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 10, 2024

SEPTEMBER MINUTES

Meeting called to order by Chairman, Derek Apple at 7:03PM

**Board members present: Michael Guthrie, Stacy Tipton, Robert Jackson
Derek Apple, Lance Davis absent**

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple

Approval of minutes for : August, 2024

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

Stacy Tipton second

All in favor

MOTION CARRIED

Operator's report for work completed in August 2024

Danny Isbell gave operator report.

Discussion and/or possible action on: Accepting bid for audit from Bledsoe, Hewett, & Gullekson for year ending 2024.

Robert Jackson made motion to accept the bid, Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on: New membership: Jason Chupp, meter drop

Stacy Tipton made motion to approve membership: Michael Guthrie second motion

All in favor

MOTION CARRIED

Discussion and/or possible action on: Josh Ford membership on 144th St. for RV Park Table. No action taken

Discussion and/or possible action on: DI Wilkinson adding a Phase II Subdivision at Brandy Wine for 7 more lots for approval of getting water.

No action taken

Discussion and/or possible action on: Rules and Regulations Amendment to our hydraulic Study adding cost of doing hydraulic study for subdivision, RV parks:

No action taken

Discussion and/or possible action on: Increasing the value on some of our properties that Has been recommended from ORWA Assurance Group: Michael Guthrie made a motion

To accept the increase of the value on our properties. Robert Jackson second
All in favor
MOTION CARRIED

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: None

Michael Guthrie made motion to adjourn reg meeting, to go into Executive Session.
Stacy Tipton second
All in favor
MOTION CARRIED

EXECUTIVE SESSION: Consideration and possible action on proposed executive Session PURSUANT of Title 25, of Oklahoma Statutes, Section 307B1, for the purpose of Discussing the employment, hiring appointment, promotion, demotion, discipling or resignation of any individual salaried public office or employee.

Wage review for all employees:

Stacy made motion to adjourn from Executive Session and go back to Regular meeting.
Michale Guthrie second
All in favor
MOTION CARRIED

Consideration and possible action on Executive Session: Board recommended a 3 percent raise.

Michael Guthrie made a motion to give Sheryl Vanderpool and Danny Isbell a 3 percent raise.

Stacy Tipton second
All in favor
MOTION CARRIED

Discussing and action on paying bills.

Stacy Tipton made the motion to pay the bills
Michael Guthrie second
All in favor
MOTION CARRIED

Adjournment:

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

