

**NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY
RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA**

As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on April 14, 2026 at 7:00 p.m. at the Wainwright Community Center located at 204 E. Main Street Wainwright, Oklahoma 74468-0135.

APRIL MINUTES

Meeting called to order by chairman Stacy Tipton, at 7:11 PM.

Board members present: Stacy Tipton, Jim Folsom, Earl (Tony) Barrett and Lance Davis.

Board members absent:

Also in attendance: Sheryl Vanderpool, Danny Isbell, Darlene Rose, Ron & Phyllis Coplan, Will Coplan, Mike & Debbie Davis, Wanda Newell, David Brown, Jeff & Sherri Flusche, Lane Thompson, Jerry & Sandy Pippin, Curtis & Jessica Lewis and Vivian Vandiver.

Approval of minutes for March 2026 meeting

Jim Folsom made a motion to waive the reading and accept minutes as written.

Lance Davis seconded the motion.

All members voted in favor

MOTION CARRIED

Operator's report for work completed in MARCH 2026:

Danny Isbell, operator, gave report for the month of March.

Discussion and/or possible action: Chandler Peterson from ORWA, presentation for rate study for MRWD6:

Due to weather Mr. Peterson did not show up.

Lance Davis made motion to table until next month.

Jim Folsom seconded the motion.

All members voted in favor.

TABLED UNTIL NEXT MONTH

Discussion and/or possible action on: Appointment of Curtis Lewis as a new Board of Director:

Lance Davis made the motion to accept Curtis Lewis as a Board of Director.

Earl (Tony) Barrett seconded the motion.

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on: Renewal of Liability Protection Plan Coverage for upcoming 2026-2027 fiscal year, do we want to change anything or leave it as it is?

Discussion followed on the current coverage of the policy and towers.

Lance Davis made the motion to approve the renewal of the policy and raise the coverage on the two towers to \$750,000.00 with a \$1000.00 deductible.

Earl (Tony) Barrett seconded the motion.

All members voted in favor.

MOTION CARRIED

Discussion and or/possible action on New Memberships.

- A. Lance Davis meter drop, 93rd street
- B. Dee Drewett pasture tap, 7500 W Hancock
- C. Timothy Beachman, 1676 S 144th ST W
- D. Jordan Raymer, 33rd St

Jim Folsom made the motion to approve all the memberships upon all papers being completed.

Earl (Tony) Barrett seconded.

All members voted in favor

Lance Davis requested himself from the vote for his membership.

MOTION CARRIED

Discussion and/or possible action: Possible putting a committee together to see what project our district needs and to check on the possibility of getting some grants.

Jim Folsom submitted an email from EODD about the grant process. Discussion followed on objectives and who would be on the committee. Lance Davis stated he would like to see it broke up into 3 sections. Short term (18 months-2 years) Midterm (3-5 years) Long term (7-10 years).

Earl (Tony) Barrett made motion to create a committee of Jim Folsom, Curtis Lewis and Danny Isbell.

Lance Davis seconded the motion.

All members voted in favor.

MOTION CARRIED.

Discussion and/or possible action on Old Business:

No old business

Discussion and /or possible action on New Business:

Jim Folsom asked about the 28% water loss. Danny Isbell said that he did not flush any tanks or lines last month. Possibly someone stealing water and a few leaks.

Stacy Tipton stated that we needed to get Danny Isbell a helper. Danny would be possibly retiring next year. Stacy Tipton stated that we needed to advertise for opening.

Adjourn from Regular Meeting to Executive Meeting:

Lance Davis made the motion to adjourn regular meeting and go into executive meeting.

Earl (Tony) Barrett seconded the motion

All members voted in favor

MOTION CARRIED

Make motion to go into Executive Meeting:

Lance Davis made motion to go into Executive Meeting

Earl (Tony) Barrett seconded the motion

All members voted in favor

MOTION CARRIED

EXECUTIVE SESSION: Consideration and possible action on proposed:

Executive Session Pursuant of Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried office of employee.

Item A. Consider making Danny Isbell manager of MRWD6.

Item B. Darlene Rose permanent employee.

Item C. Bonus for employees.

Item D. Raises for employees.

Adjourn from Executive Meeting back to regular meeting:

Lance Davis made the motion to adjourn the Executive meeting and go back to the Regular Meeting.

Curtis Lewis seconded the motion.

All members voted in favor

MOTION CARRIED

No votes were taken in executive session and no items listed on the agenda for discussion in executive session were discussed.

Consideration and possible action on Executive Session Items:

Consider making Danny Isbell manager of MRWD6.

Lance Davis made the motion to appoint Danny Isbell as the manager for MRWD6.

Jim Folsom seconded the motion

All members voted in favor

MOTION CARRIED

Darlene Rose permanent employee.

Lance Davis made the motion to make Darlene Rose a permanent employee.

Curtis Lewis seconded the motion.

All members voted in favor

MOTION CARRIED

Bonus for employees.

Lance Davis made the motion to give bonuses as follows:

Danny Isbell \$1000.00

Sheryl Vanderpool \$850.00

Darlene Rose \$ 450.00

Earl (Tony) Barrett seconded

**All members voted in favor
MOTION CARRIED**

**Raises for employees.
Lance made the motion to give the employees a 4% pay increase.
Jim Folsom seconded the motion
All members voted in favor
MOTION CARRIED**

**Discussion and / or possible action on paying bills.
Lance Davis made the motion to pay the bills.
Earl (Tony) Barrett seconded
All members voted in favor
MOTION CARRIED**

**Adjournment:
Jim Folsom made the motion
Earl (Tony) Barrett seconded
All members voted in favor
MOTION CARRIED**