

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 April 8, 2025.

APRIL MINUTES

Meeting called to order by Chairman Kenneth Lane @7:02 pm

Board members present: Lance Davis, Stacy Tipton, Kenneth Lane
Robert Jackson absent

Also in attendance: Sheryl Vanderpool, Danny Isbell
Visitors/members present :

Approval of minutes for : March 2025

Lance Davis made the motion to waive the reading and accept minutes as written.

Stacy Tipton second

All members in favor

MOTION CARRIED

Operator's report for work completed in March 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: New membership Childress 32nd St. Brandywine

Stacy Tipton made motion for New membership

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Closing out CD 80019660 at Mabrey Bank

Stacy Tipton made motion to close out our CD at Mabrey Bank

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Taking some funds from the Revenue account at American Bank of Oklahoma and put into a CD at another Bank w/ best interest.

The Board Members chose Armstrong Bank in Muskogee with interest rate of 4.21 percent for one year \$300,000.00 CD. They will be using the funds from the CD From Mabrey bank and add the rest from American Bank of Oklahoma. Kenneth Lane. Stacy Tipton, Lance Davis will be opening the new CD.

Lance Davis made motion for Kenneth Lane, Stacy Tipton, Lance Davis to open and be signers on new CD at Armstrong Bank in the amount of \$300,000.00 for One year.

Stacy Tipton second

All in favor

MOTION CARRIED

**Discussion and/or possible action on: Deciding where to take the New Truck 2024 Chev
To have decals and what ever else it need to have put on it.**

Lance Davis made a motion to take the truck to Light'em Up Emergency in Beggs.

Stacy Tipton second

All in favor

MOTION CARRIED

**Discussion and/ or possible action on Old Business: Lance Davis ask about our water
District giving Dist 3 water. Kenneth Lane said we spoke with Greg Armstrong with
Holloway and Updike he said that Kentley McCullar has been talking with them about
Muskogee Cty Rural Water Dist 6 selling water to Dist 3. Greg Armstrong said it could
be a good deal for Muskogee Cty Rural Water Dist 6.**

Discussion only

**Discussion and possible action on New Business: Discussing having Holloway and Updike
Engineering to engineer one mile from Border St. to Hancock and to tie in 77th St and 33rd
St. Put on agenda May 6, 2025**

Discussing and action on paying bills. Stacy Tipton made the motion to pay the bills

Lance Davis second

All in favor

MOTION CARRIED

Adjournment:

Kenneth Lane made motion to adjourn

Lance Davi second

All in favor

MOTION CARRIED