

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 August 13, 2024

AUGUST MINUTES

Meeting called to order by Chairman, Derek Apple at 7:02PM

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple , Kenneth Lane, D.I. Wilkinson, John Reynolds

Approval of minutes for : July, 2024

Stacy Tipton made the motion to waive the reading and accept minutes as written.

Robert Jackson second

All in favor

MOTION CARRIED

Operator's report for work completed in July 2024

Danny Isbell gave operator report.

**Discussion and/or possible action on: New memberships Hudson Hoover, Jose Lopez
Kevin Royce, James Whatley, Stacy Tipton made the motion to approve new memberships
Lance Davis Second, All in favor, MOTION CARRIED**

**Discussion and/or possible action on: Josh Ford membership on 144th St. for RV Park
Table for Sept Meeting 2024**

**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.
Table for Sept Meeting 2024**

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: None

Discussing and action on paying bills.

Robert Jackson made the motion to pay the bills

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Lance Davis made motion to adjourn

Stacy Tipton second, All in favor, MOTION CARRIED

