

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 12, 2025.

AUGUST MINUTES

Meeting called to order by Chairman Kenneth Lane @7:15 pm

Board members present: Lance Davis, Stacy Tipton, Kenneth Lane, Jason Leatherman

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Mike Bolding, Kami Bolding

Approval of minutes for : July 2025

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

Jason Leatherman second

All members in favor

MOTION CARRIED

Operator's report July 2025, given by Danny Isbell

Discussion and/or possible action on: How much water will Muskogee County Rural Water Dist. 6 allocate to Muskogee County Rural Water District 3. MRWD6 will Allocate 1.5 million gallons of water per month, if MRWD3 goes over we will charge \$7.50 per thousand gallon, if City of Muskogee raises their rates MRWD6 will automatically will raise MRWD3 rates.

Stacy Tipton made motion to allocate 1.5 million gallons of water per month & if MRWD3 goes over amount allocated MRWD6 will charge \$7.70 per thousand gallons and if City of Muskogee rates go up MRWD6 will raise MRWD3 rates.

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: On charging customers a different minimum Charge for size of meter they have. $\frac{3}{4}$ inch \$18.00, 1 inch \$36.00, 2 inch \$54.00, 3 inch \$72.00, 4 inch 90.00, 6 inch \$108.00

Lance Davis made a motion to charge customers a different minimum charge for size of meter they have.

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Mike & Kami Bolding possible putting in a RV Park. Putting in at 154th & 23rd St. Table Until A Later Date.

Discussion and/ or possible action on: New memberships:

- A. Cindy Spott 3900 S 77th St. W, pending hyd study
- B. Sabrina Nichols 2120 S 73rd ST. Meter drop only
- C. Jeffrey Dorney 14027 W 23rd St. S.

Stacy Tipton made motion to approve these memberships

Jason second

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business NONE

Discussion only

Discussion and possible action on New Business: NONE

Discussing and action on paying bills.

Stacy Tipton made the motion to pay the bills

Lance Davis second

All in favor

MOTION CARRIED

Adjournment:

Jason Leatherman made motion to adjourn

Stacy Tipton second

All in favor

MOTION CARRIED