

**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 December 9, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

DECEMBER MINUTES

Meeting called to order by chairman Kenneth Lane, at 7:00 PM.

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

Also in attendance: Sheryl Vanderpool, Danny Isbell, Darlene Rose, Phyllis and Ron Coplan, Will Coplan, Wanda Newell, Teddy Newell and Ron Watson.

Approval of minutes for November 2025 meeting

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

Lance Davis seconded

All members voted in favor

MOTION CARRIED

Operator's report for work completed in NOVEMBER 2025:

Operator, Danny Isbell, presented the operator's report for November 2025.

Discussion and or/possible action on new membership for JaRod Fry on 33rd ST.

Correction was made to the name. The correct name for the membership should be JaRod Jackson.

Stacy Tipton made the motion to approve the membership for JaRod Jackson.

Lance Davis seconded.

All member voted in favor

MOTION CARRIED

Discussion and or/possible action on accepting Wanda Newell, Phyllis Coplan, Ron Coplan update on the project thru MRW3 in ref to Wanda Newell property.

The Newell's had questions concerning the MRWD#6 selling water to MRW#3. They were concerned with the cost of water increasing for our district. It was explained we were going to sell water to RWD #3 to help supply water for their growing district and for the water circulation in our district.

TABLED until January 13, 2026 meeting

Discussion and/or possible action on having Paychex doing payroll for MRW6.

No action taken.

Discussion and/or possible action on wanting to see the U.S. Department of Labor information.

No action taken.

Discussion and/or possible action on needing to start up the chlorination station on Hancock, will need all new equipment inside the building.

Danny Isbell stated that he had received a quote from Hawkins in the amount of \$10600.00 concerning the chlorination station. The reason that he was requesting updating the chlorination station is due to Muskogee not being able to keep us within the proper percentages. Discussion followed on how long it would take once the project was approved and was it necessary.

Stacy Tipton made the motion.

Lance Davis seconded.

All member voted in favor

MOTION CARRIED

Discussion and /or possible action on New Business:

Stacy Tipton brought up that the requirements for board members qualifications and proof needed to be brought up for discussion on the next meeting.

Put on next month agenda the possible purchase of land for the benefit of the water district and to delegate the person to represent RWD#6.

Discussion and/or possible action on Old Business:

Lance Davis made the request to put on the agenda to specify no overtime for employees unless 40 hours were worked for the week.

No other old business

EXECUTIVE SESSION: Consideration and possible action on proposed Executive session Pursuant to Title 25 of the 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:

Item A. Possible purchasing property for MRWD6.

Item B. Christmas Bonus

Item C. Discussing County Dist 3 for being charged for hitting our water line twice when digging.

Item D. Discussing Mark Guthrie for being charged for hitting our water line while digging.

Item E. Reviewing and possible updating the Personal Policy.

It was discovered that the Executive Session had been stated incorrectly and could not be completed at this meeting. Kenneth Lane made a statement that a special meeting could be held on the 16th day of December 2025.

Discussion and / or possible action on paying bills.

Stacy Tipton made the motion to pay the bills.

Lance Davis seconded

All members voted in favor

MOTION CARRIED

Adjournment:

Stacy Tipton made the motion

Lance Davis seconded

All members voted in favor

MOTION CARRIED