

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 Special Meeting Session AT THE WATER OFFICE IN SAID CITY ON December 17, 2024, 2024

DECEMBER 2024

Meeting called to order by chairman Derek Apple at 7:00 PM

**Board members present: Robert Jackson, Stacy Tipton, Derek Apple
(Michael Guthrie & Lance Davis Absent)**

Visitors/members present : Kathy Apple, Sheryl Vanderpool

Approval of minutes for : November , 2024

Robert Jackson made the motion to waive the reading and accept minutes as written.

Stacy Tipton second

All in favor

MOTION CARRIED

Operator's report for work completed in November 2024

Board reviewed the Operator report

Discussion and/or possible action on: New Membership, Jeremy & Katie Wood

Meter drop. Stacy Tipton made motion to approve new membership, Robert Jackson

Second motion

All in favor

MOTION CARRIED

Discussion and/or possible action on: Purchasing a new utility truck for the District. Table for Jan 2025 meeting

Discussion and/or possible action on: Christman bonus: Board agreed to give \$800.00, Stacy made motion for the \$800 Christman bonus, Robert Jackson second

All in favor

MOTION CARRIED

Discussing and action on paying bills.

Robert Jackson made the motion to pay the bills

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Stacy Tipton made motion to adjourn

Robert Jackson second

All in favor

MOTION CARRIED

