

**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 February 10, 2026 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

FEBRUARY MINUTES

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

Board members present: Kenneth Lane, Jim Folsom, Kathy Apple, Lance Davis, and Stacy Tipton.

Board members absent:

Also in attendance: Sheryl Vanderpool, Darlene Rose, Phyllis and Ron Coplan, Will Coplan, Wanda Newell, Teddy Newell, Derek Apple, Tony Barrett, Greg Armstrong, Brett Smith, Tabitha Slaughter and Heath Weston.

Approval of minutes for January 2026 meeting

Kathy Apple 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 JANUARY 2026:

Operator, Danny Isbell, was not presented due to surgery on his arm. Sheryl Vanderpool presented the operator's report for January 2026.

Discussion and/or possible action on: Greg Armstrong Engineer upgrade information to MRWD6.

Greg Armstrong presented to the board pictures of the Newell Tower and Hollifield Tower that are being proposed to upgrade with the new construction going in District #3. District #3 would be getting the bids for the upgrades. Newell Tower was needing a new pump station with a generator. This is requiring additional land or easement. Hollifield tower is needing new 160-foot tower. He answered questions concerning the extension upgrades, and providing water to District #3.

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.

Ms. Newell said her questions were answered by Greg Armstrong.

Discussion and/or possible action on: Approving the budget for 2026.

Discussion followed concerning the budget.

Lance Davis made the motion to approve the 2026 budget.

Jim Folsom seconded the motion.

All members voted in favor

MOTION CARRIED

Discussion and/or possible action on: Approving the audit 2025.

Audit was not complete at the time of the meeting. Kathy wanted a copy of the engagement letter.

No Action Taken

Discussion and/or possible action: Purchasing a new printer or lease a printer:

A. Buying a new printer.

Discussion followed concerning purchasing printer/copier.

Lance Davis made the motion to approve purchasing the printer from PC Landing.

Stacy Tipton seconded the motion.

All but Kathy Apple voted in favor. Kathy Apple opposed.

MOTION CARRIED.

B. Buying a computer for Danny Isbell.

Discussion followed concerning purchasing a computer for Danny Isbell from PC Landing.

Lance Davis made the motion to approve purchasing the computer from PC Landing.

Stacy Tipton seconded the motion.

All but Kathy Apple voted in favor. Kathy Apple opposed.

MOTION CARRIED.

Discussion and/or possible action on Old Business:

No old business

Discussion and /or possible action on New Business:

Kathy Apple requested a form and the monthly billing recap. Sheryl stated that she would pull the information and give it to her at the end of the board meeting. She also requested that we check into discount rate for mailing monthly bills.

Lance Davis requested the employee Christmas Bonus be put on the agenda for next month and getting information on fire hydrants and 3 easements for the District #3 upgrade.

Adjourn from Regular meeting to Executive Meeting.

Kathy Apple made the motion to adjourn from the regular meeting and go into Executive Meeting.

Lance Davis seconded the motion.

All members voted in favor.

EXECUTIVE SESSION: Item 5: 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:

- A. Employee evaluations:
- B. Remove Sheryl Vanderpool from office manager and office employee will be considered Secretary's.
- C. Retain Duane Riffe as our lawyer for MRWF6

Item 6: Consideration and possible action on proposed Executive session Pursuant of Title 25 of the Oklahoma Statutes Section 307B3 for purpose of discussing purchase or appraisal of real property

- A. Possibly purchase property for MRWD6 for new tower and pump house.

Items B & C fall under Section 311 Title 25 Open Meeting. These items B & C are not covered in Executive Session Status 307B3 Title 25

- B. Refund back to the County District 3 \$617.46, was charged for not calling Okie 811
- C. Refund back to Mark Guthrie \$618.14, was charged for not calling Okie 811.

Adjourn from Executive Meeting back into regular meeting.

No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed.

Adjourn from Executive Meeting back to regular meeting.

Lance Davis made the motion to adjourn from Executive Meeting back to regular meeting.

Jim Folsom seconded the motion

All in favor.

Consideration and possible action on Executive Session Items.

- A. Employee evaluations: Table
 - Lance made the motion to table until further notice.
 - Kathy seconded the motion
 - All in favor
 - B. Remove Sheryl Vanderpool from office manager and office employee will be considered secretary's.
 - Lance made the motion to table until further notice.
 - Kathy seconded the motion.
 - All in favor.
 - C. Retain Duane Riffe as lawyer for RWD6
 - Stacy made the motion to retain Duane Riffe as the lawyer for RWD#6
 - Lance seconded the motion.
 - All in favor.
- MOTION CARRIED.**

Item 6A. Possible purchase property for MRWD6 for new tower and pump house. Lance requested to get with Greg Armstrong and he was going to get with Google.

**Lance made the motion to Table until further notice.
Jim Folsom seconded the motion.
All in favor.**

**Item 6B. Refund back to the County District 3 \$617.46.
Table until next month until Danny Isbell is here to answer questions.
Jim Folsom made the motion to Table.
Lance David seconded the motion.
All in favor.**

**Item6C. Refund back to Mark Guthrie \$618.46.
Table until next month until Danny Isbell is here to answer questions.
Jim Folsom made the motion to Table.
Lance Davis Seconded.
All in favor.**

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
Jim Folsom seconded
All members voted in favor
MOTION CARRIED**