

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 February 11, 2025.

FEBRUARY MINUTES

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

Board members present: Lance Davis, Kenneth Lane, Stacy Tipton, Robert Jackson
Derek Apple

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple

Approval of minutes for : January 2025

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

Kenneth Lane second

All members in favor

MOTION CARRIED

Operator's report for work completed in January 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: Approving the Budget for 2025

Robert Jackson made motion to accept Budget for 2025

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Approving the Audit for 2024.

Lance Davis made the motion to approve the Audit for 2024

Kenneth Lane second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Brandon Royce wanting to talk about possible

Putting in 5 houses on Napoleon Lane. Discussion only. No show, No action taken

Discussion and/or possible action on: New membership William Greuel, Pasture tap only

Lance Davis made motion to approve New Membership, Robert Jackson second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Approving for payment for the Utility truck that has been awarded by a Rig Grant, payment to be made out to Seth Wadley's Chevrolet ADA.

Robert Jackson made motion to issue a Check to Pay Seth Wadley's Chevrolet. Kenneth Lane second. All in favor, **MOTION CARRIED**

Discussion and/or possible action on: Putting Kenneth Lane and Lance Davis on all banking accounts at American Bank of Oklahoma and Mabrey Bank.
Stacy Tipton made motion to put Kenneth Lane and Lance Davis on all banking Accounts at American Bank of Oklahoma and Mabrey Bank
Robert Jackson second
All in favor
MOTION CARRIED

Discussion and/or possible action on: Removing Derek Apple from all Banking accounts at American Bank of Oklahoma and Mabrey Bank
Lance Davis made the motion to have Derek Apple removed from all banking accounts at American Bank of Oklahoma and from Mabrey Bank.
Kenneth Lane second
All in favor
MOTION CARRIED

Discussion and/ or possible action on Old Business: NONE

Discussion and possible action on New 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:
Kenneth Lane made motion to adjourn
Robert Jackson second
All in favor
MOTION CARRIED