

**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 SESSION AT THE WATER OFFICE IN SAID CITY ON June 19, 2025.**

## **JUNE SPECIAL MEETING MINUTES**

**Meeting called to order by Chairman Kenneth Lane @7:00 pm**

**Board members present: Lance Davis, Stacy Tipton, Kenneth Lane**

**Board Meeting for June 10, 2025 cancelled do to not having a quorum**

**Also in attendance: Sheryl Vanderpool, Danny Isbell**

**Visitors/members present : Jason Leatherman, Clayton Coppin, Ronda Zeigler, George Zeigler**

**Approval of minutes for : May 2025**

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

**Lance Davis second**

**All members in favor**

**MOTION CARRIED**

**Operator's report for work completed in May 2025**

**Danny Isbell gave operator report.**

**Discussion and/or possible action on: Accepting the resignation of Robert Jackson:**

**Stacy Tipton made the motion to accept Robert Jackson resignation, Lance Davis**

**Second**

**All members in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: New membership Mary & Nickolas Pros**

**14624 W 23<sup>rd</sup> St. Stacy Tipton made motion to approve new membership,**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**

**A. New membership Jason Mitchell 220 S 74<sup>th</sup> St. , meter drop only.**

**Stacy Tipton made motion to approve new membership.**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Line extension approx. 2,100' from Ronnie Ledford's to Tony Nicholes. From intersection of 134<sup>th</sup> St. and intersection 144<sup>th</sup> St. Along Wainwright Road.**

**Lance Davis made motion to approve the line extension.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**A. Line extension from Kathy Vangs property on 93<sup>rd</sup> St go 3,752' E to 94<sup>th</sup> St.**

**Lance Davis made motion for the line extension**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Reviewing and approving Holloway and Updike Engineering, Water line replacement fee (scope of service is as follows) see letter of Proposal.**

**Lance Davis made motion to approve water line replacement fee.**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/ or possible action on: Review and approve agreement for Engineering Service for Water system improvement with Holloway, Updike & Bellen, Inc for 8" water line replacement along 74<sup>th</sup> St. from Border St. to W Hancock Rd.**

**Stacy Tipton made motion to table for July Meeting.**

**Lance Davis 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. Lance Davis made the motion to pay the bills**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Adjournment:**

**Stacy Tipton made motion to adjourn**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**

