

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 January 14, 2025.

JANUARY MINUTES

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

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

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple, Kenneth Lane

Approval of minutes for :December 2024

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

Stacy Tipton second

All members in favor

MOTION CARRIED

Operator's report for work completed in December 2024

Danny Isbell gave operator report.

Discussion and/or possible action on: Accepting Michael Guthrie resignation from the Board of directors. Stacy Tipton made the motion to accept Michael Guthrie resignation. Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Appointing Kenneth Lane to Board of Directors to take Michael Guthrie place. Robert Jackson made motion to appoint Kenneth Lane to the Board of Directors. Stacy Tipton second,

All in favor

MOTION CARRIED

Discussion and/or possible action on: Larry Rice wanting information on a meter.

No show, No action taken.

Discussion and/or possible action on: Review ORWA Insurance renewal packet, do We need to make any changes or leave it as is. Robert Jackson made motion to leave Insurance renewal packet as. Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business: Applying for a Rig Grant to purchase a utility truck for water district the Quote price in \$65,050.00. Lance Davis made motion to apply for the Rig Grant. Stacy Tipton Second

All in favor, MOTION CARRIED

**A. Need to delegate the Chairman of the Board to sign the Award letter if Approved. Stacy Tipton made motion for Chairman of the Board to sign Award letter. Lance Davis second
All in favor
MOTION CARRIED**

Discussion and possible action on New Business: NONE

**Discussing and action on paying bills.
Stacy Tipton made the motion to pay the bills
Robert Jackson second
All in favor
MOTION CARRIED**

**Adjournment:
Lance Davis made motion to adjourn
Stacy Tipton second
All in favor
MOTION CARRIED**