

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 July 9, 2024

JULY MINUTES

Meeting called to order by Chairman, Derek Apple at 7:04PM

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

**Also in attendance: Sheryl Vanderpool, Danny Isbell
Visitors/members present : Kathy Apple , Kenneth Lane**

Approval of minutes for : June, 2024

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

Stacy Tipton second

All in favor

MOTION CARRIE

Operator's report for work completed in June 2024

Danny Isbell gave operator report.

Discussion and/or possible action on: Water rate increased and commercial water rates. Board discussed increasing water rates to \$.50 per thousand \$5.00 to \$5.50--\$6.00 to 6:50 \$7.00 to 7.50. and starting date will be Oct, 2024. Lance Davis made motion to increase Water rates to \$.50 per thousand and starting date Oct. 2024.

Stacy Tipton second motion

Motion Carried

Discussion and/or possible action on: Rural Development: No action taken, table until a later date.

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: Ask Danny Isbell about the building they were discussing about putting out on the Pump Station at Newell Tower and Pump Station 3 off of Hwy 16. Danny said he felt we didn't need to put any building on the Pump Station at this time.

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