

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 8, 2025.

JULY MINUTES

Meeting called to order by Chairman Kenneth Lane @7:07 pm

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

Also in attendance: Sheryl Vanderpool

Visitors/members present : Jason Leatherman, Greg Armstrong, Jeff Eller, Marcus Overturff, Elizabeth Monks, Kently McCullar

Approval of minutes for : June 2025

Lance Davis made the motion to waive the reading and accept minutes as written.

Stacy Tipton second

All members in favor

MOTION CARRIED

Operator's report June 2025

Danny Isbell was not at meeting and Board reviewed the operator report

Discussion and/or possible action on: New membership Pasture Tap for Robert Krabacher 12600 W 23rd St. S, pending hydraulic study.

Stacy Tipton made motion to approve Pasture Tap

Lance Davis second

All members in favor

MOTION CARRIED

Discussion and/or possible action on: Accepting Bledsoe, Hewett, Gullekson, Fee for Audit of 2025, will not exceed \$4,000.00.

Stacy Tipton made motion to accept the fee not to exceed \$4,000.00 for 2025 Audit.

Lance Davis second motion

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 74th St. from Border St. to W Hancock Rd.

Stacy Tipton made motion to approve Agreement for Engineering 8" water line

Replacement along 74th St from Border St to W Hancock Rd. and No. 8- of Agenda To engineer another mile from our meter house off of highway 16 to Napoleon Land to 74th St., going south to Border St.

Stacy Tipton made motion to accept Engineering Agreement

Lance Davis second

All in favor
MOTION CARRIED

Discussion and/ or possible action on: Muskogee County Rural Water District 3 Board members and Kently McCullar and Greg Armstrong w/Holloway, Updike, and Bellen, Inc., (Engineer) want to discuss more about purchasing water and water rates that Muskogee County Rural Water District 6 would charge them. Board agreed that MRWD6 would charge MCRW3 \$7.50 per thousand gallons. MRWD6 will have our lawyer Duane Riffe to write up a contract.
THERE WAS NO MOTION MADE

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.
Stacy Tipton made the motion to pay the bills
Lance Davis second
All in favor
MOTION CARRIED

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