

**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 June 11, 2024**

## **JUNE MINUTES**

**Meeting called to order by Chairman, Derek Apple at 7:03PM**

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

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

**Visitors/members present : Josh Ford, Joanna Ford**

**Approval of minutes for : May, 2024**

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

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Josh Ford wanting to put in a RV Park on 144<sup>th</sup> St.  
Discussion only**

**Operator's report for work completed in May 2024**

**Danny Isbell gave operator report.**

**Discussion and/or possible action on: City of Muskogee new contract, was review and signed by Derek Apple and Michael Guthrie and returned to City of Muskogee.**

**Discussion and/or possible action on: Leak adjustment for Timothy Flusche (Alfred Flusche) on 97,359 gallons of water.**

**Lance Davis made motion to give Timothy Flusche a leak adjustment. Robert Jackson second.**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: New memberships for Chad Cox and Hudson Hoover approval when all papers are turned into office (these are pending DEQ Septic papers). Todd Harper & Chris Jackson membership were approved, Michael Guthrie made motion to approve memberships for Todd Harper and Chris Jackson,**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on New Business: None**

**Discussion and/ or possible action on Old Business: Possible increase on water rates.**  
**Put on agenda for July 2024**

**Discussing and action on paying bills.**

**Michael Guthrie made the motion to pay the bills**

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Adjournment:**

**Michael Guthrie made motion to adjourn**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**