

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 March 11, 2025.

MARCH MINUTES

Meeting called to order by Chairman Kenneth Lane @7:02 pm

Board members present: Lance Davis, Robert Jackson. Stacy Tipton, Kenneth Lane

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kentley McCullar

Approval of minutes for : Feb 2025

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

Robert Jackson second

All members in favor

MOTION CARRIED

Operator's report for work completed in February 2025

Danny Isbell gave operator report.

**Discussion and/or possible action on: Discussion on possible putting in a pump station and up grading some of our water lines so MCRWD6 could sale water to MRWD3.
Discussion only**

Discussion and/or possible action on: New membership, pasture tap, Tim Hollifield

Robert Jackson made motion for New membership

Stacy Tipton second

All in favor

MOTION CARRIED

Discussion and/or possible action on: New membership, meter drop only, Pruitt.

Stacy Tipton made motion for New membership

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Removing Michael Guthrie from all Banking accounts, all checking and CD's at American Bank of Oklahoma.

Stacy Tipton made motion to remove Michael Guthrie from Banking accounts checking And CD's at American Bank of Oklahoma.

Robert Jackson second

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business: Lance Davis asking about the status on putting stickers and light on the new truck, Danny Isbell received an estimate. Possible putting new tires on the new truck later on down the line.
Discussion only. Put on agenda for April 2025

Discussion and possible action on New Business: Moving our CD from Mabrey Bank to another bank. Possible Removing some money from our Revenue acct. at American Bank of Oklahoma and putting in CD's in other banks. Put on agenda for April 2025

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

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