NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA
As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on May 12, 2026 at 7:00 p.m. at the Wainwright Community Center located at 204 E. Main Street Wainwright, Oklahoma 74468-0135.

MAY MINUTES

Meeting called to order by chairman Stacy Tipton, at 7:00 PM.

Board members present: **Stacy Tipton, Jim Folsom, Earl (Tony) Barrett, Curtis Lewis and Lance Davis.**
Board members absent:

Also in attendance: **Sheryl Vanderpool, Danny Isbell, Darlene Rose, please see attached list.**

Approval of minutes for April 2026 meeting
Curtis Lewis made a motion to waive the reading and accept minutes as written.
Lance Davis seconded the motion.
All members voted in favor
MOTION CARRIED

Operator's report for work completed in APRIL 2026:
Sheryl Vanderpool, office manager, gave report for the month of April.

Discussion and/or possible action on: MRWD6 selling or not selling water to MRWD3.
Jim Folsom made the motion to not sell water to MRWD3.
Earl (Tony) Barrett seconded the motion
All members voted in favor
MOTION CARRIED

Stacy Tipton left for his grandsons' graduation. Lance Davis resumed the meeting.

Discussion and/or possible action: Chandler Peterson from ORWA, presentation for rate study for MRWD6:
Mr. Peterson presented his rate study. He suggested a 37% increase. He also suggested that ORWA could do a water loss study.
This was discussion only
NO ACTION TAKEN

Discussion and or/possible action on New Memberships.

A. **Alan Nutt 27th St.**
B. **Kelly Tate Fern Mtn Rd. Meter drop only.**

Curtis Lewis made the motion to approve all the memberships upon all papers being completed.
Earl (Tony) Barrett seconded the motion.
All members voted in favor
MOTION CARRIED

Discussion and/or possible action: Making Juneteenth and observed holiday for the employees for MRWD6.
Jim Folsom made the motion to table for more information.
Curtis Lewis seconded the motion.
All members voted in favor.
MOTION TABLED.

Discussion and/or possible action on: Discuss how the Board Committee is going to communicate, reporting procedures, what to report, etc.
Curtis Lewis started the discussion on what procedures needed to be followed, and that they still have to follow the Open Meetings Act. Decision was made to give quarterly updates unless something important came up.
Earl (Tony) Barrett made the motion to approve quarterly updates of the committee.
Curtis Lewis seconded the motion.
All members voted in favor
MOTION CARRIED

Discussion and/or possible action on Old Business:
No old business

Discussion and /or possible action on New Business:
No new business

Discussion and / or possible action on paying bills.
Jim Folsom made the motion to pay the bills.
Earl (Tony) Barrett seconded
All members voted in favor
MOTION CARRIED

Adjournment:
Earl (Tony) Barrett made the motion.
Curtis Lewis seconded the motion.
All members voted in favor
MOTION CARRIED