

**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 May 14, 2024.  
MAY MINUTES**

**Meeting called to order by Chairman, Derek Apple at 7:01PM**

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

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

**Visitors/members present : Kathy Apple, Jimmy Blackman, Jimmy Blackman Sr.  
Makayla Johnson, Kenneth Lane**

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

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

**Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

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

**Danny Isbell gave operator report.**

**Discussion and/or possible action on: New membership Jimmy Blackman, Pending Hyd.  
Study and recorded Easement.**

**Robert Jackson made motion to approve New Membership pending Hyd. Study and  
recorded Easement. Stacy Tipton second**

**All in favor**

**MOTION CARRIED**

**Discussion and/or possible action on: Water rates, 5 years since last rate increase.**

**Discussion only**

**Discussion and/or possible action on: Late fees to customers. Discussion only**

**Discussion and/or possible action on; Financial Statement and Audit Report.**

**Discussion only**

**Discussion and/or possible action on New Business:**

**Discussion and/ or possible action on Old Business:**

**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**