

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 6, 2025.

MAY MINUTES

Meeting called to order by Chairman Kenneth Lane @7:00 pm

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

Also in attendance: Sheryl Vanderpool, Danny Isbell
Visitors/members present :

Approval of minutes for : April 2025

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

Lance Davis second

All members in favor

MOTION CARRIED

Operator's report for work completed in April 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: New Membership Jay Price on 70th St. Meter Drop only.

Stacy Tipton made motion for new membership

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Having Holloway & Updike Engineering to Engineer One (1) mile of 8" water line from Border to Hancock. To tie in 77th St & 334rd St. and up Up grade 33rd St & 74th St. going south to 3420 from 1 ½" water line to a 3" water line.

Lance Davis made motion to have Holloway & Updike to Engineer one (1) mile of 8" water Line from Border to Hancock.

Stacy Tipton second

All on favor

MOTION CARRIED

- A. To tie in 33rd St & 77th St. w/2" line and up grade 33rd St and 74th St going south 3420 from 1 ½" water line to a 3" water line does not have to be engineered, Stacy Tipton made a motion for the water district to do the work to tie in 77th & 33rd St. and up grade 33rd & 74th St going south to 3430 from 1 ½" water line to a 3" water line.

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/ or possible action on Old Business

Discussion only

Discussion and possible action on New Business:

Discussing and action on paying bills. Lance Davis made the motion to pay the bills

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Stacy Tipton made motion to adjourn

Lance Davis second

All in favor

MOTION CARRIED