

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 November 19, 2025

NOVEMBER MINUTES

Meeting called to order by Chairman, Kenneth Lane at 7:00PM

Board members present: Lance Davis, Stacy Tipton, Kenneth Lane, Jason Leatherman
Also in attendance: Sheryl Vanderpool, Danny Isbell, Darlene Rose

Approval of minutes for : October, 2025

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

Jason Leatherman second

All in favor

MOTION CARRIED

Operator's report for work completed in October 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: Calling and getting information on Pay Chex doing payroll for MRWD6. Discussion only. Tabled for December 2025

Discussion and/or possible action on: Wanting to see the U.S. Department of labor Information. Tabled for Dec 2025

Discussion and/or possible action on: Needing to start up the chlorination on Hancock, will need all new equipment inside the building. Discussion only. Tabled for December 2025.

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: None

Discussing and action on paying bills.

Stacy Tipton made the motion to pay the bills

Lance Davis second

All in favor

MOTION CARRIED

Adjournment:

Jason Leatherman made motion to adjourn

Stacy Tipton second

All in favor

MOTION CARRIED

