

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 October 21, 2025

OCTOBER 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

Visitors/members present :Darlene Rose, Laura Austin, Chey Anne Richards

Approval of minutes for : September, 2025

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 September 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: Leak adjustment for Mrs. David Grimes, customer did not come in and sign letter from one time adjustment.

No Action Taken

Discussion and/or possible action on: Berry Williamson wanting to talk about His account 1202. Customer did not show up for meeting.

No Action Taken

Discussion and/or possible action on: Kenneth Lane requested for a donation for the Wainwright Fire Dept. of \$300.00. Kenneth Lane called all the Board members for pre-approval and to be approved at the October meeting.

Stacy Tipton made motion to approve the donation for the Wainwright Fire Dept.

Jason Leatherman second motion

All in favor

MOTION CARRIED

Discussion and/or possible action on: Check #16029 written to Cook Construction in the amount of \$3,700.00 be replaced. Kelly Cook said he had been unable to that check. Need to put a stop payment on that check and reissue a new check for \$3,700.00.

Stacy Tipton made a motion to reissue a new check for in the amount of \$3,700.00.

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: New membership

- A. Donald Royce
- B. Chad Hollifield
- C. Michael Ray
- D. John Moats
- E. Yvette Williams
- F. Erwin Duvall

Stacy Tipton made motion to approve all of the above new membership.

Jason Leatherman second

All in favor

MOTION CARRIED

Discussion and/or possible action on New Business: None

Discussion and/ or possible action on Old Business: None

EXECUTIVE SESSION: Consideration and possible action on proposed executive Session PURSUANT of Title 25, of Oklahoma Statutes, Section 307B1, for the purpose of Discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee.

HIRE NEW EMPLOYEE

Consideration and possible action on Executive Session: Lance Davis said they interviewed all three applicants and selected to hire Darlene Rose and hired her as full-time employee, work hours will 27.50hrs a week.

Lance David made the motion to hire Darlene Rose as a full-time employee Working 27.50hr a week.

Jason Leatherman second

All in favor

MOTION CARRIED

Discussing and action on paying bills.

Stacy Tipton made the motion to pay the bills

Jason Leatherman second

All in favor

MOTION CARRIED

Adjournment:

Jason Leatherman made motion to adjourn

Stacy Tipton second

All in favor

MOTION CARRIED

