

**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 8, 2024**

## **OCTOBER MINUTES**

**Meeting called to order by Vice Chairman, Stacy Tipton at 6:59PM**

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

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

**Visitors/members present :**

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

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

**Michael Guthrie second**

**All in favor**

**MOTION CARRIED**

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

**Danny Isbell gave operator report**

**Discussion and/or possible action on New Business: Sheryl Vanderpool said that the District needs to purchase a new Utility truck, our truck is 20 years old. Sheryl Vanderpool spoke with our auditor Eric Bledsoe and he said that the water district needed to spend some money.**

**Board members said to put this on the agenda for November 2024.**

**Discussion and/ or possible action on Old Business: None**

**Discussing and action on paying bills.**

**Robert Jackson made the motion to pay the bills**

**Lance Davis second**

**All in favor**

**MOTION CARRIED**

**Adjournment:**

**Lance Davis made motion to adjourn**

**Robert Jackson second**

**All in favor**

**MOTION CARRIED**

