

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 September 9, 2025

SEPTEMBER MINUTES

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

Board members present: Lance Davis, Stacy Tiptop, Kenneth Lane, Jason Leatherman

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present :

Approval of minutes for : August, 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 August 2025

Danny Isbell gave operator report.

Discussion and/or possible action on: New membership

Darren Powell 134 St & 23rd St. Meter drop only

Stacy Tipton made motion to approve membership

Lance Davis second

All in favor

MOTION CARRIED

Discussion and/or possible action on: Selling the 2005 Dodge Utility truck.

Kennth Lane said Raymond Taylor said he would give \$8500.00 and

Bryson Lane said he would give \$10,000.00.

Lance Davis made motion to sell to Bryson Lane for \$10,000.00

Stacy Tipton 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, discipling or resignation of any individual salaried public office or employee.

Wage review for all employees:

Consideration and possible action on Executive Session:

Wage review for all employees

No action taken:

Kenneth Lane said they are going to hire a new employee, would be full time, work 27.50 wk. He requested for an add to be put in the Muskogee Daily Phoenix by Friday 9/12/2025

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