

**NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY  
RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA**

As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on **APRIL 12, 2022 at 7:00 p.m.** at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

**APRIL AGENDA**

**Following is a list of the business to be conducted by the Muskogee County Rural Water District No. 6 at the above meeting:**

- 1. Meeting called to order and roll call**
- 2. Welcome visitors and members**
- 3. Approval of minutes for the MARCH 8, 2022, meeting**
- 4. Approval of minutes for the Special Meeting March 22, 2022**
- 5. Steward Tank Consulting, Inc. giving us the Tank Inspection reports on Newell & Hollifield Towers**
- 6. Discussion and/or possible action on approval of the 2021 Audit.**
- 7. Discussion and/or possible action on terminating Krysta Aich Tap # 253 for tampering with our meter three times and none pmt on account.**
- 8. Operator's report for MARCH 2022**
- 9. Discussion and/ or possible action on Joshua Cheney & Kenneth Lane be removed from all checking & CD accounts at American Bank of Oklahoma and the two CD's at Armstrong Bank.**
- 10. Discussion and/or possible action on having two board members signer on the CD's at Oklahoma Bank of Oklahoma on Broadway St. & Armstrong Bank at 1215 W Okmulgee St.**
- 11. Discussion and/or possible action on Old Business**
- 12. Discussion and/or possible action on New Business**
- 13. Executive Session: Consideration and possible action on proposed executive session Pursuant of title 25 of the 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.**

- A. -Wage Reviews for all employees
- B. Paying employee Danny Isbell for his lunch time

**14. Consideration and possible action on executive session items,**

**15. Discussion and action on paying bills**

**16. Adjournment:**

**POSTED ON THIS 3<sup>rd</sup> DAY OF APRIL 7 2022 AT THE WATER OFFICE LOCATED  
IN WAINWRIGHT, OKLA. AT 12:30 P.M.**

SHERYL VANDERPOOL  
OFFICE MANAGER