## 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 Mau 10, 2022 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

## MAY 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 April 12, 2022, meeting
- 4. Discussion and/or possible action on appointing a new Board Member For the South of the District.A. Colt Watson
- 5. Steward Tank Consulting, Inc. giving us the Tank Inspection reports on Newell & Hollifield Towers.
- 6. Greg Armstrong presentation on complication of there Engineering contract with Muskogee County Rural Water Dist 6
- 7. Operator's report for April 2022
- 8. Discussion and/or possible action on New Membership A. Donny Cheatman Hydraulic Study approved
- 9. Discussion and /or possible action on having Diamond Maps installed, They are letting us have a 30 day free trial.
- **10.** Discussion and/or possible action on finding someone to purchase the left over sandblasting abrasive from Hollifield tower
- 11. Discussion and/or possible action on selling the two old computers.
- 12. Discussion and/or possible action on Old Business
- 13. Discussion and/or possible action on New Bus
- 14. Discussion and action on paying bills

**15. Adjournment:** 

## POSTED ON THIS 5<sup>TH</sup> DAY OF MAY 2022 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

SHERYL VANDERPOOL OFFICE MANAGER