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 13, 2021 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 meeting
- 4. Discussion and / or possible action for Mr. Yarborough filing the vacant seat of one board member.
- 5. Operator's report
- 6. Discussion and / or possible action on leak adjustment
 - A. Norman Thygesen Tap 435
- 7. Discussion and /or possible action on new membership
 - A. Kristopher & Anne Kay 7800 Fern Mountain Rd.
 - B. Joseph Voigt 74th street (work is being done by Indian affairs)
 - C. Jonathon Voigt 74th street (work is being done by Indian affairs)
- 8. Discussion and/or possible action on old business
 - A. Roger & Nita Ray
- 9. Discussion and/or possible action on new business
 - A. Amending of rules and regulations regarding customer being held responsible for upgrade water lines, booster pumps- if required, and/or engineering costs.
- 10. Executive Session pursuant to Title 25, Section 307 of the Oklahoma Statues.
 - A. Employee wage review
- 11. Discussion and action on paying bills
- 12. Adjournment

POSTED ON THIS 7th DAY OF APRIL 2021 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

MALIA DISMANG

BOOKKEEPER