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 11, 2023 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, 2023, meeting
- 4. Operator's report March 2023
- Discussion and/or possible action on New Memberships Matthew Weston Tristan Forde his membership will be a meter drop
- 6. Discussion and /or possible action on New Board Member Robbie Jackson to be appointed to fill vacancy.
- 7. Discussion and/or possible action on Old Business:
- 8. Discussion and/or possible action on New Business
- 9. 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 review for all employees
 - B. Hiring a part time employee as needed and starting wage
- 10. Discussion and action on paying bills
- **11. Adjournment:**

POSTED ON THIS 6th DAY OF APRIL 2023 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER