

**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 August 8, 2023 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

AUGUST 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 July, 2023, meeting**
- 4. Operator's report July 2023**
- 5. Discussion and/or possible action on New Membership:
David Wood on 124th St., Hyd Study approved.**
- 6. Discussion and or possible action on: Final approval for applying for a grant thru the Water Resource Board for the Newell Pump Station, New Building, two new pumps and two new drives. We have to have a Resolution approved by the Board and a Verification sign by our Chairman and our Attorney.**
- 7. Discussion and/or possible action on Old Business: Make an amendment or rescind a motion that was made to pay an employee the higher wage when covering for an employee when gone more than 3 days.**
- 8. Discussion and/or possible action on New Business: Newell Tower, getting price for cost of inspection and painting of the tower.**
- 9. Discussion and action on paying bills**
- 10. Adjournment:**

**POSTED ON THIS 3RD DAY OF AUGUST 2023 AT THE WATER OFFICE LOCATED
IN WAINWRIGHT, OKLA. AT 12:30 P.M.**

**SHERYL VANDERPOOL
OFFICE MANAGER**