## 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 December 9, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

## **DECEMBER 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 November 2025,
- 4. Operator's report for November 2025
- 5. Discussion and/or possible action on: New membership for Jarod Fry on 33rd St.
- 6. Discussion and/or possible action on: Wanda Newell, Phyllis Coplan, Ron Coplan Up date on the project thru MRW3 in ref to Wanda Newell property.
- 7. Discussion and /or possible action on: Having Paychex doing payroll for MRW6.
- 8. Discussion and /or possible action on: Wanting to see the U.S. Department of Labor Information.
- 9. Discussion and/or possible action on: Needing to start up the chlorination station on Hancock, will need all new equipment inside the building.
- 10. Discussion and/or possible action on New Business:
- 11. Discussion and/or possible action on Old Business:
- 12. Adjourn from Regular meeting to Executive Meeting
- 13. Make a motion to go into Executive Meeting
- 14. 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:
  - Item A. Possible purchasing property for MRW6.
  - Item B. Christmas Bonus

- Item C. Discussing County Dist 3 for being charged for hitting our water line twice when digging.
- Item D. Discussing Mark Guthrie for being charged for hitting our water line while digging.
- Item E. Reviewing and possible updating the Personal Policy.
- 15. Adjourn from Executive Meeting back to regular meeting.
- 16 Consideration and possible action on Executive Session Items
- 17. Discussion and action on paying bills.
- 18. Adjournment

POSTED ON THIS 4th DAY OF DECEMBER 2025 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M

SHERYL VANDERPOOL OFFICE MANAGER