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 February 14, 2023 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

FEBRUARY 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 Jan, 2023, meeting
- 4. Operator's report Jan 2023
- 5. Discussion and/or possible action on approving the budget for 2023
- 6. Discussion and/or possible action Leak adjustment for Jim Toney on 137,054 gal
- 7. Discussion and/or possible action on New membership
- 8. Discussion and/or possible action on approving the Renewals, Endorsements And Ouotes on Insurance from ORWA Assurance Group
- 9. Discussion and/or possible action on a Proposal of having the Hollifield Tower Inspection Quote is \$1755.00 from Steward Tank Consulting, Inc.
- 10. Discussion and/or possible action of the CD's at Armstrong Bank, possible a higher interest rate.
- 11. Discussion and/or possible action on Old Business:
- 12. Discussion and/or possible action on New Business
- 13. Discussion and action on paying bills
- 14. Adjournment:

POSTED ON THIS 8th DAY OF February 9TH 2023 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER