

**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 13, 2024 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 January 2024, meeting**
- 4. Operator's report January 2024**
- 5. Discussion and/or possible action on: Approving the budget for 2024**
- 6. Discussion and/or possible action: Approving the audit for 2023**
- 7. Discussion and/or possible action on Old Business:**
  - A. Kamo Electric Discussion on the water for fire purpose, Jon Engelbrecht & Greg Armstrong.**
  - B. Review and take any appropriate action that may be needed on where water Meters may need to be set.**
  - C. Discussion on Development requirements.**
  - D. Discussion on Ethan Harrison as to where we want to set his meter.**
- 8. Discussion and/or possible action on New Business:**
- 9. Discussion and action on paying bills**
- 10. Adjournment:**

**POSTED ON THIS 8th DAY OF FEBRUARY 2024 AT THE WATER OFFICE  
LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.**

**SHERYL VANDERPOOL  
OFFICE MANAGER**

