

**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 10, 2026 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 2026, meeting**
- 4. Operator's report January 2026**
- 5. Discussion and/or possible action on: Greg Armstrong Engineer upgrade information to MRWD6.**
- 6. Discussion and /or possible action on: Wanda Newell, Phyllis & Ron Coplan Just about update on MRWD6.**
- 7. Discussion and/or possible action on: Approving the budget for 2026**
- 8. Discussion and/or possible action: Approving the audit 2025**
- 9. Discussion and/or possible action: Buying a new printer or leasing a printer.**
 - A. Buying a new printer or leasing a printer.**
 - B. Buying a new computer for Danny Isbell**
- 10. Discussion and/or possible action on Old Business**
- 11. Discussion and/or possible action on New Business:**
- 12. Adjourn from Regular meeting to Executive Meeting**
- 13. Make a motion to go into Executive Meeting**
- 14. EXECUTIVE SESSION: Item 5: 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. Employee evaluations:**

- B. Remove Sheryl Vanderpool from office manager and office employee will be considered Secretary's.**
- C. Retain Duane Riffe as our lawyer for MRWD6**

Item 6: Consideration and possible action on proposed Executive session Pursuant of Title 25 of the Oklahoma Statutes Section 307B3 for purpose of discussing Purchase or appraisal of real property

- A. Possibly purchase property for MRWD6 for New tower and pump house.**

**Items B & C Fall under Section 311 Title 25 Open meeting
These items B & C Are not covered in Executive Session Status 307B3
Title 25**

- B. Refund back to the County Disrict 3 \$617.46, was charged for not calling Okie811.**

- C. Refund back to Mark Guthrie \$618.14, was charged for not calling Okie811**

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 5th DAY OF FEBRUARY 2026 AT THE WATER OFFICE
LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.**

**SHERYL VANDERPOOL
OFFICE MANAGER**