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 July 8, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JULY 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 June 2025, meeting:
- 4. Operator's report June 2025
- 5. Discussion and/or possible action on: New membership Pasture Tap for Robert Krabacher 12600 W 23rd St. S. pending hydraulic study.
- 6. Discussion and/or possible action: Accepting Bledsoe, Hewett & Gullekson, Fee for Audit of 2025, will not exceed \$4,000.00
- 7. Discussion and/or possible action: Review and approve Agreement for Engineering Service for Water system improvements with Holloway, Updike & Bellen, Inc for 8" water line replacement along 74th St from Border St. to W Hancock Rd.
- 8. Discussion and/or possible action on: To engineer another mile from our meter House off of highway 16 to Napoleon Lane to 74th St, going south to Border St
- 9. Discussion and/or possible action on: Muskogee County Rural Water District 3, Board members and Kently McCullar and Greg Armstrong w/Holloway, Updike, And Bellen, Inc. (Engineer) want to discuss more about purchasing water and Water rates that Muskogee County Rural Water District 6 would charge them.
- 10. Discussion and/or possible action on Old Business:
- 11. Discussion and/or possible action on New Business:
- 12. Discussion and action on paying bills
- 13. Adjournment:

POSTED ON THIS 3rd DAY OF JULY 2025 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER