

**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 January 14, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JANUARY 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 December, 2024, meeting**
- 4. Operator's report December 2024**
- 5. Discussion and/or possible action on: Accepting Michael Guthrie resignation from the board of directors**
- 6. Discussion and/or possible action on: Appointing Kenneth Lane to the Board of directors to take Michael Guthrie place on the Board**
- 7. Discussion and/or possible action on: Larry Rice wanting information on a meter.**
- 8. Discussion and /or possible action: Review ORWA Insurance renewal packet, do we need to make any changes or leave it as.**
- 9. Discussion and/or possible action on Old Business: Applying for a Rig Grant to Purchase a utility truck for water district the quote price is \$65,050.00.**
 - A. Need to delegate the Chairman of the board to sign the award letter if approved.**
- 10. Discussion and/or possible action on New Business:**
- 11. Discussion and action on paying bills**
- 12. Adjournment:**

**POSTED ON THIS 9TH DAY OF JANUARY 2025 AT THE WATER OFFICE
LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.**

**SHERYL VANDERPOOL
OFFICE MANAGER**

