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 June 8, 2021 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JUNE 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
- 2. Welcome visitors and members
- 3. Approval of minutes for the May meeting
- 4. Operator's report
- 5. New membership
 - A. Darrin Kilpatrick 54th St. W
 - B. Tommy & Kathy Parris 43rd St.
 - C. Rick Marshall 84th St.
 - D. Jason Royce 84th approved one year ago expired 4-14-21
 - E. Efrain Diaz Chimney Mountain Rd.
 - F. Khan Lee 93rd St.
- 6. Old business
 - A. Discussion and/or possible action on Roger & Nita Ray regarding moving meter to the road and costs.
 - **B.** Discussion and/or possible action on amending Rules and Regulations from water tampering fine from \$1,000 up to a \$5,000 and a felony charge.
- 7. New business
 - A. Discussion and/or possible action on terminated memberships as a drop fee of \$1,200. Raise new memberships cost to \$2,000.
 - **B.** Discussion and/or possible action on resending of hydraulic fee cost from \$300 commercial fee to \$175 flat fee.
 - C. Discussion and/or possible action on resending of commercial rates will be increased to \$45 minimum flat rate, \$10 a 1,000 up to 50,000, above 50,000 is \$20.
 - **D.** Discussion and/or possible action on tier rates.

- 8. Consideration and possible action on proposed executive session pursuant to Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of discussing the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee.
 - A. Wage Reviews for all employees
- 9. Consideration and possible action on executive session items.
- **10. Approval of bills**
- 11. Adjournment

POSTED ON THIS 2nd DAY OF JUNE 2021 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

MALIA DISMANG — BOOKKEEPER