## NOTICE OF THE SPECIAL 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 19, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

## SPECIAL MEETING -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 and roll call
- 2. Welcome visitors and members
- 3. Our meeting for June 10, 2025 was cancelled do to not having a quorum.
- 4. Approval of minutes for the May 2025, meeting:
- 5. Operator's report May 2025
- 6. Discussion and/or possible action: Accepting the resignation of Robet Jackson
- 7. Discussion and/or possible action on: New memberships- Mary & Nickolas Pros 14624 W 23<sup>rd</sup> St.
  - A. Jason Mitchell new membership-220 S. 74<sup>th</sup> St. W purchased this property Membership had been terminated meter drop .
- 8. Discussion and/or possible action on. Line extension approx. 2,100' from Ronnie Ledford's to Tony Nicholes. From intersection of 134<sup>th</sup> St and intersection 144<sup>th</sup> St along Wainwright Road.
  - A. Line extension from Kathy Vangs property on 93<sup>rd</sup> St. go 3.752' E to 94<sup>th</sup> St.
- 9. Discussion and/or possible action: Reviewing and approving Holloway and Updike Engineering, Water line replacement fee (Scope of services is as follows) see letter of proposal.
- 10. 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 64<sup>th</sup> St from Border St. to W Hancock Rd.
- 11. Discussion and/or possible action on Old Business:
- 12. Discussion and/or possible action on New Business:

## 13. Discussion and action on paying bills

14. Adjournment:

POSTED ON THIS 17TH DAY OF JUNE 2025 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

SHERYL VANDERPOOL OFFICE MANAGER