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 March 14, 2023 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

MARCH 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 Feb, 2023, meeting
- 4. Operator's report Feb 2023
- 5. Discussion and/or possible action on approving the 2022 Audit
- 6. Discussion and /or possible action on having Greg Johnson names removed from all bank accounts and CD's at Bank of Oklahoma and Armstrong Bank and adding Derek Apple and Stacy Tipton to all Bank accounts and CD's at Bank of Oklahoma and Armstrong Bank
- 7. Discussion and/or possible action Leak adjustment for Mrs Jimmy Wheeler 242,505 ga
- 8. Discussion and/or possible action on New membership, Stacy Gladney
- 9. Discussion and/or possible action of the CD's at Armstrong Bank, possible moving the CD's to another bank giving us higher interest rates
- 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 9th DAY OF MARCH 2023 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER