## 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 12, 2024 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 February 2024, meeting
- 4. Operator's report February 2024
- 5. Discussion and/or possible action on: New Membership Kimberlee Rice 2292 S 144<sup>th</sup> St. W. Pending Hyd study approved.
- 6. Discussion and/or possible action: Leak adjustment for Huckaby on 94th St
- 7. Discussion and/or possible action on: Sheryl Vanderpool reviewed our minutes on where meter location were said to be put.
- 8. Review and take any appropriate action that may be needed on where water Meters may need to be set. Derek Apple wants to do a Rider (amendment) to Rurals & Reg on Meter location. Spoke with attorney Duane Riffe and E-Mail also. He said he believed the proposed amendment to the rules & reg. looks fine
- 9. Discussion and/or possible action: Rescind motion that was made Feb 13, 2024 to put Ethan Harrison meter on the west side of 144<sup>th</sup> St. at the end of his property and go back to original Engineering plan for the line extension.
- 10. Discussion and/or possible action on New Business:
- 10. Discussion and/or possible action on Old Business
- 11. Discussion and action on paying bills
- 12. Adjournment:

POSTED ON THIS 7th DAY OF MARCH 2024 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER