## 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 May 11, 2021 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

## MAY 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 April meeting
- 4. Operator's report
- 5. Discussion and/or possible action on old business
  - A. Roger and Nita Ray discussion on moving meter to the road, and who is responsible for covering the cost.
- 6. Discussion and/or possible action on new business
  - A. Discussion regarding amending Rules and Regulations from water tampering fine from \$1,000 to \$5,000 and a felony charge.
- 7. Discussion and/or possible action on new business
  - A. Amending of rules and regulations regarding customer being held responsible for upgrade water lines, booster pumps- if required, and/or engineering costs.
- 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. Discussion and action on paying bills**
- **11. Adjournment:**

## POSTED ON THIS 6<sup>TH</sup> DAY OF MAY 2021 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

## SHERYL VANDERPOOL---OFFICE MANAGER