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 November 9, 2021 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

NOVEMBER MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 7:00 PM.

Board members present: Michael Guthrie, Greg Johnson, Joshua Cheney, Jim Yarborough, Kenneth Lane

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Vilath Saysombath

Approval of minutes for October meeting

Greg Johnson made a motion to waive the reading and accept minutes as written. James Yarborough seconded All members voted in favor MOTION CARRIED

Operator's report for work completed in OCTOBER 2021:

Operator, Danny Isbell, presented the operator's report for October 2021.

Discussion and /or possible action Audit bid for Bledsoe, Hewett, & Gullekson For our audit ending December 2021
Kenneth Lane made a motion to accept the bid for our audit ending dec. 2021
Michael Guthrie second
All members voted in favor
MOTION CARRIED

Discussion and / or possible action on water leak adjustment for Jack Daugherty Greg Johnson made a motion to give leak adjustment Michael Guthrie second All members voted in favor MOTION CARRIED

Discussion and / or possible action on not having pasture taps NO ACTION TAKEN

Old business:

A. Discussion and /or possible on old business.

Discussion only—How was the chlorine doing in the district now.

Hydraulic study, not getting the hydraulic study back in a timely manner.

Needing the 811 rating from Greg Armstrong

New business:

A. Discussion and / or possible action on new business.

Discussion only—Mr. Vatath Saysombath wanting to know if MRWD6 can accommodate him with water at the corner of 63rd and 114th st., We told him yes. Wanting to know if we could give him at letter saying we could give him water and we told him we could do that for him.

<u>Discussion and / or possible action on paying bills.</u> Greg Johnson made the motion to pay the bills.

Kenneth Lane seconded All members voted in favor MOTION CARRIED

Adjournment:

Vatath Saysombath made the motion Greg Johnson seconded All members voted in favor MOTION CARRIED