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

## **OCTOBER MINUTES**

#### Meeting called to order by Chairman, Joshua Cheney, at 6:59 p.m.

**Board members present:** Michael Guthrie, Greg Johnson, Joshua Cheney,

Jim Yarborough

**Board member absent: Kenneth Lane** 

Also in attendance: Sheryl Vanderpool, Danny Isbell,

Visitors/members present: Bruce Mooney, Tina Koemel, Ron Watson, Mike Spradlin

#### Approval of minutes for September meeting

Michael Guthrie made a motion to waive the reading and accept minutes as written. Greg Johnson 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 on New Membership

A. Bruce Mooney
Discussion only / No action taken

Discussion and /or possible action on Accepting Water Rate Proposal presented by the Oklahoma Water Association, Kelley Brown Michael Guthrie made the motion to accept the Water Rate Proposal James Yarborough seconded All members voted in favor MOTION CARRIED

#### **Old business:**

A. Discussion and /or possible on old business

## **New business:**

- A. Discussion and / or possible action on new business
  - 1. Stop having Pasture Taps
    Discussion only put it on the November Agenda

Discussion and / or possible action on paying bills.

Greg Johnson made the motion to pay the bills.
Michael Guthrie seconded
All members voted in favor
MOTION CARRIED

## **Adjournment:**

Michael Guthrie made the motion James Yarborough seconded All members voted in favor MOTION CARRIED