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 September, 2021 at 7:00

p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

SEPTEMBER MINUTES

Meeting called to order by Chairman, Joshua Cheney, at 7:02 p.m.

Board members present: Michael Guthrie, Greg Johnson, Joshua Cheney, Jim Yarborough <u>Board member absent: Kenneth Lane</u> <u>Also in attendance:</u> Sheryl Vanderpool, Danny Isbell, <u>Visitors/members present:</u> Kelley Brown

<u>Approval of minutes for September meeting</u> 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 SEPTEMBER 2021: Operator, Danny Isbell, presented the operator's report for August 2021.

Discussion and /or possible action on Water Rate Proposal presented by the Oklahoma Rural Water Association, Kelley Brown A. Discussion only

Discussion and / or possible action on New Water Rate Schedule presented by Oklahoma Rural Water Association, Kelley Brown

A. Table for October 2021

Greg Johnson made the motion to table for October. Michael Gurthie second the motion All members voted in favor MOTION CARIED

Discussion and / or possible action on new membership

A. Lee & Lia Lee on 93rd St. No action taken

Old business:

A. Discussion and /or possible on old business Up date on Roger Rays completion of capping off water line on his property Discussion only

Page 2 Oct. 12, 2021

New business:

A Discussion and / or possible action on new business No new business

Discussion and / or possible action on paying bills. Michael Guthrie made the motion to pay the bills. Greg Johnson seconded All members voted in favor MOTION CARRIED

Adjournment: Greg Johnson made the motion Michael Guthrie seconded All members voted in favor MOTION CARRIED