## 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 10, 2024 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

## SEPTEMBER 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 August 2024,
- 4. Operator's report for August 2024
- 5. Discussion and or/possible action on: Accepting bid for audit from Bledsoe, Hewett, & Gullekson.
- 6. Discussion and/or possible action on new membership: Jason Chupp 2595 N 74<sup>th</sup> St. Meter Drop
- 7. Discussion and/or possible action: Josh Ford membership on 144<sup>th</sup> St for RV Park
- 8. Discussion and/or possible action: DI Wilderson adding a Phase Il Subdivision at Brandy Wine for 7 more lots for approval of getting water.
- 9. Discussion and/or possible action on. Rules and Regulations Amendment to Our hydraulic study adding the cost of doing hydraulic study for subdivision, RV Parks.
- 10. Discussion and/or action on: Increasing the value on some of our properties that has been a recommended from ORWA Assurance Group
- 11. Discussion and/or possible action on New Business:
- 12. Discussion and/or possible action on Old Business
- 13. Executive Session: Consideration and possible action on proposed executive session Pursuant of Title 25 of the Oklahoma Statutes, Section 307B1, for the purpose of Discussing the employment, hiring appointment, promotion, demotion, discipling or resignation of any individual salaried public office or employee

Wage review for all employees

- 14. Consideration and possible action on executive session items:
- 13. Discussion and action on paying bills
- 15. Adjournment:

POSTED ON THIS 5th DAY OF SEPTEMBER 2024 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER

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