



**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 April 9, 2024 at 7:15 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

APRIL 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. Our meeting for March 12, 2024 was cancelled do to not having a quorum.
4. Approval of minutes for the February 2024, meeting
5. Operator's report February and March 2024
6. Discussion and/or possible action on: New Membership Kimberlee Rice 2292 S 144th St. W. Hyd. study approved.

New membership Carlos & Julie Rodriguez @3639 W 77th St. S. this will be a drop meter.

New membership Kamo Power for the fire line at corner of Shawnee & 64th St. City of Muskogee granted Muskogee Rural Water Dist 6 to tap into there 12" main water line for the purpose of fire line. Kamo Power wanting to go With a 6"Omni (F2) Water Meter.

7. Discussion and/or possible action: Leak adjustment for Huckaby on 94th St Tap 1153.
8. Discussion and/or possible action: accepting the ORWA assurance group Renewal Insurance packet for plan period June 1, 2024 to June 1, 2025.
9. Discussion and/ or possible action on: Sheryl Vanderpool reviewed our minutes on where meter location were said to be put.
10. Review and take any appropriate action that may be needed on where water Meters may need to be set. Derek Apple wants to do a Rider (amendment) to Rurals & Reg on Meter location. Spoke with attorney Duane Riffe and E-Mail also. He said he believed the proposed amendment to the rules & reg. looks fine
11. Discussion and/ or possible action: Rescind motion that was made Feb 13, 2024 to put Ethan Harrison meter on the west side of 144th St. at the end of his property and

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED
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BOB IRVING
COUNTY CLERK

go back to original Engineering plan for the line extension to be on the East side of 144th St.

12. Discussion and /or possible action: Rescinding motion that was made on 5-9-2023 for Ethan Harrison for a new membership on 144th St., Haskell, Ok.

13. Discussion and/or possible action on New Business:

10. Discussion and/or possible action on Old Business

11. Executive Session: Consideration and possible action o 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

12. Consideration and possible action on executive session items

13. Discussion and action on paying bills

14. Adjournment:

POSTED ON THIS 4th DAY OF APRIL 2024 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M.

**SHERYL VANDERPOOL
OFFICE MANAGER**