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 21, 2025 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135,

OCTOBER 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 September 2025,
- 4. Operator's report for September 2025
- 5. Discussion/ or possible action on: Leak adjustment for Mrs David Grimes 75153 ga. Adj \$102.77, customer pay \$429.03, customer signed letter of Agreement for a one time adjustment.
- 6. Discussion /or possible action on: Barry Williamson wanting to talk about his account 1202.
- 7. Discussion and/or possible action on: Kenneth Lane requested for a donation For the Wainwright Fire Dept of \$300.00. Kenneth Lane called all the Board members for pre-approval and to be approved at October meeting.
- 8. Discussion and/or possible action on: Check #16029 written to Cook Construction in the amount of \$3700.00 be replaced Kelly Cook said He had been unable to find that check. Need to put a stop payment & reissue a new check for \$3700.00.
- 9. Discussion and/or possible action on: New memberships:
 - A. Donald Royce, 100 D St, Wainwright (Meter Drop)
 - B. Chad Hollifield, 3831 W 74th St. S. (Pasture Tap)
 - C. Michael Rae, 4934 S 154th St
 - D. John Moats, 3769 S 154th St.W
 - E. Yvette Williams, 2030 S 134th St. W
 - F. Erwin Duvall 2250 S 74th St. (Meter Drop)
- 10. Discussion and/or possible action on New Business:
- 11. Discussion and/or possible action on Old Business

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12. 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

Hiring new employee

Adjournment from Executive Session:

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

POSTED ON THIS 16th DAY OF OCTOBER 2025 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M

SHERYL VANDERPOOL OFFICE MANAGER