



RURAL WATER DISTRICT #6

OKMULGEE COUNTY

P.O. BOX 340 - MOUNDS, OKLAHOMA 74047

Office Location: On Hectorville Rd. (221st), one mile east of U.S. 75

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AGENDA BOARD OF DIRECTORS MEETING

January 9, 2020

7:30 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING AND APPROVAL OF MINUTES FROM DEC. MEETING
4. VISITORS
5. NEW BUSINESS
 - A. Discuss and take action to approve ORWA membership and scholarship fund donation.
 - B. Discuss and take action to approve CD (interest bearing) account at American Heritage Bank for one year per our contract with Avery, LLC. (need 3 signatures)
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager