



# 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

DECEMBER 12, 2024

7:30 P.M.

MEETING TO BE HELD AT WATER OFFICE

11003 HECTORVILLE RD., MOUNDS, OK

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING AND APPROVAL OF MINUTES FROM NOVEMBER MEETING
4. VISITORS
5. NEW BUSINESS
  - A. DISCUSS AND TAKE ACTION TO APPROVE REFUND TO GLEN HARDEN – IHS PAID HIS MEMBERSHIP FEE; SO DID GLEN HARDEN – IHS WILL NOT ACCEPT REFUNDS. REFUND CHECK WILL GO TO MR. HARDEN (\$3,000.00) – CHECK FROM IHS WILL BE DEPOSITED INTO RWD#6 O&M ACCOUNT.
  - B. DISCUSS AND TAKE ACTION TO APPROVE REFUND TO SHAW HOMES FOR \$290.25 FOR DOUBLE PAYMENT ON FINAL WATER BILLS FOR (2) CUSTOMERS. ERROR IS BY CLOSING COMPANY FOR SHAW HOMES.
  - C. DISCUSS AND TAKE ACTION TO APPROVE CHRISTMAS BONUSES FOR RWD#6 EMPLOYEES.
  - D. DISCUSS AND TAKE ACTION TO APPROVE PAY ESTIMATE FROM HOPKINS EXCAVATING FOR HECTORVILLE RD PROJECT.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

*Rick Boone*

**Rick Boone, District Manager**