



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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rwd6okmulgee.com

AGENDA

BOARD OF DIRECTORS MEETING

December 8, 2022

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 Tim Thornton as signer for all accounts at all banks where RWD#6 has accounts established. (Arvest, American Heritage, Bancfirst).
 - B. Discuss and take action to approve Rick Boone to have access to information concerning all accounts at all banks where RWD#6 has accounts established. (Arvest, American Heritage, Bancfirst).
 - C. Discuss and take action to approve banking information concerning transfers, CD's, sweep accounts, etc, as presented by Jan Caughron.
 - D. Discuss and take action to approve having Boatman Tower #2 repainted; inside and out.
 - E. Discuss and take action to approve ORWA membership application for 2023.
 - F. Discuss and take action to approve donation to ORWA Scholarship fund for \$2,000.00.
 - G. Discuss and take action to approve Christmas bonuses for RWD#6 employees.
6. MANAGER'S REPORT
7. APPROVAL OF BILLS
8. APPROVAL OF NEW MEMBERSHIP & RELOCATION APPLICATIONS
9. ADJOURN

Rick Boone, District Manager