



**Rural Water District #6  
Okmulgee County**

**PO Box 340 / 11003 Hectorville Rd  
Mounds OK 74047-0340  
Phone 918-827-6350 – Fax 918-827-3077**

**AGENDA  
BOARD OF DIRECTORS MEETING  
February 13, 2020  
7:30 P.M.**

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. READING AND APPROVAL OF MINUTES FROM JAN. MEETING**
- 4. VISITORS**
- 5. NEW BUSINESS**
  - A. Discuss and take action to approve 2019 audit presented by Sanders, Bledsoe and Hewett.**
  - B. Discuss and take action to approve bid from Sanders, Bledsoe and Hewett to provide auditing services for the year 2020, not to exceed \$4500.00.**
  - C. Discuss and take action on voting delegate (Rick Boone) and alternate delegate (Jan Caughron) for ORWA annual meeting in April.**
  - D. Discuss and take action to approve payment of \$39,486.75 for ORWAAG renewal premium from June 2020 – June 2021.**
  - E. Discuss and take action to approve new fire hydrant policy.**
  - F. Discuss and take action to approve refund of \$500.00 to Tap #1907. Customer changed their mind about transferring and relocating.**
  - G. Discuss and take action to approve possible purchase of Diamond Maps Mapping Software.**
  - H. Discuss and take action to approve possible land swap with the City of Bixby in Prescott Hills Addition. (See map)**
  - I. Discuss and take action to approve DEQ Addendum concerning the City of Okmulgee and RWD#6 DBPR violations. (Glenn must sign.)**
- 6. MANAGER'S REPORT**
- 7. APPROVAL OF BILLS**
- 8. APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS**
- 9. ADJOURN**

*Rh Boone*

**Rick Boone, District Manager**